



Agua Special Utility District
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(956) 585-2459 | FAX (956) 585-1516

Regular Meeting of the Board of Directors
Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

Board of Directors
Homero Tijerina, President
Ivan Sandoval, Vice-President
Maribel Diaz, Secretary
Esmeralda H. Solis, Treasurer
Lloyd Loya, Director
Cesar Rodríguez, Jr., Director
Ricardo Perez, Director

December 6, 2021
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Public Comments
2. Public Hearing on the proposed 2022 Operating and Capital Improvements Budget.
3. Minutes
 - a. Approval of minutes for the September 13, 2021 Agua Special Board Meeting
 - b. Approval of minutes for the October 4, 2021 Agua Board Meeting
 - c. Approval of minutes for the October 15, 2021 Agua Special Board Meeting
4. Discussion and possible action on a Resolution by the Agua Board of Directors adopting the 2022 Operating and Capital Improvement Budget.
5. Discussion and possible action on change of date for the January 2022 Board Meeting.
6. Discussion and possible action on a on a Non-Standard Service Agreement for water to be submitted to Liberty Landing Opportunity Zone Fund, LLC, for the cost related to water service for Liberty Landing Subdivision Phase 1.
7. Discussion and possible action regarding Government Affairs and Consulting Service Agreements.

This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney).
8. Discussion and possible action on approval of a one-time Supplemental Pay for Agua SUD Employees.

This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney).

9. Discussion and possible action on resolution accepting all project infrastructure and officially closing construction project with Mor-Wil, LLC, for Agua SUD's Palmview Wastewater Conveyance System, Main Lift Station & Force Main.

This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property).

10. Discussion and possible action regarding Change Order No. 1 with RDH Site and Concrete, LLC for the Mile 3 Road Waterline Relocation Improvement Project.

This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property).

11. Discussion and possible action regarding Change Order No. 3 with Mor-Wil, LLC for the NADBank Palmview Yard Line Project (Hook-Up Project).

This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property).

12. Discussion and possible action regarding Mor-Wil, LLC's request for additional change order pertaining to the NADBank Palmview Yard Line Project (Hook-Up Project).

This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property).

13. Discussion and possible action on approval to extend agreement with M2 Engineering for Agua SUD's Palmview Wastewater Collection System Project.

14. Discussion and possible action on approval of uniform lease agreement with UniFirst.

15. Discussion and possible action on restructure of Board Officers for Agua SUD Board of Directors.

16. General Manager's Report:

- a. August, September and October Financials
- b. 3rd Quarter Investment Report
- c. District Operations Update

17. District Engineer's Report:

- a. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)

- b. FM 492WTP Water Recovery and Waste Process Improvements (Water Saver)
- c. Mile 3 Road Waterline Improvements
- d. Havana Water Treatment Plant Improvements Project (TWDB)
- e. Bentsen Water Wells Project Update

18. EXECUTIVE SESSION:

As provided by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.091, the Board of Directors may convene in closed Executive Session to deliberate, discuss, or consult regarding the matters listed below and, on proper motion and approval, any of the items set forth above.

- a. TWDB Palmview Sanitary Sewer Improvements Project. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***
- b. Mor-Wil, LLC Liquidated Damages for Palmview Wastewater Collection System, Main Lift Station and Force Main (Project 4). ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***

19. Discussion and possible action regarding item(s) discussed in Executive Session.

20. Adjournment.

On this the 3rd day of December, 2021 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 4:30 p.m. on said date.

/s/
Tabitha Sosa, Customer Service Supervisor