



**Agua Special Utility District**  
P. O. Box 4379 | Mission, Texas | 78573-0075  
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**Board of Directors**  
*Esmeralda H. Solis, President*  
*Maribel Diaz, Vice-President*  
*Cesar Rodríguez, Jr., Secretary*  
*Ricardo Perez, Treasurer*  
*Lloyd Loya, Director*  
*Homero Tijerina, Director*  
*Ivan Sandoval, Director*

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

January 10, 2022  
6:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Pledge of allegiance
  - c. Public Comments
2. Minutes
  - a. Approval of minutes for the November 1, 2021 Agua Board Meeting
  - b. Approval of minutes for the November 18, 2021 Agua Special Board Meeting
3. Discussion and possible action on recommendation regarding amendment to meter fee pertaining to ¾” meters as set forth in Article 9 of the Rules of the Agua Special Utility District.
4. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Lyonel A. Adame, for the cost related to water service for Capricorn Estates Subdivision.
5. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to EIA Properties LTD, for the cost related to water service for Los Suenos Ranches.
6. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Mile Seven Ronie, LLC, for the cost related to water service for Villas West Phase 1 Subdivision.
7. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Mile Seven Ronie, LLC, for the cost related to water service for Villas West Phase 2 Subdivision.
8. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Seefried Industrial Properties, for the cost related to water service for Moon Commercial Park.

9. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Christopher Vargas, for the cost related to water service for Vargas Subdivision.
10. Discussion and possible action regarding approval of government affairs agreement.
11. Discussion and possible action on recommendation of General Manager to acquire mini-excavators and trailers through Buy Board Coop.
12. Discussion and possible action on approval of Resolution of the Governing Body of Agua Special Utility District, authorizing the execution and delivery of a schedule to the master equipment lease/purchase agreement for the acquisition, financing and leasing of certain equipment for the public benefit within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this Resolution.
13. Discussion and possible action to approve proposed resolution of outstanding matters between Agua SUD and 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).***

14. 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).***

15. Discussion and possible action regarding Mor-Wil, LLC's request for 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).***

16. Discussion and possible action to approve purchase of explosion lights for 492 and Abram plants.

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

17. General Manager's Report:

- a. November Financials
- b. TxDOT Administrative Settlement Approval
- c. District Annual Audit 2021 Update
- d. District Operations Update

18. District Engineer's Report:

- a. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
- b. Mile 3 Road Waterline Improvements
- c. TWDB Palmview Sanitary Sewer Improvements Project.

19. 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. Performance Services, Inc. smart meter program guarantee. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***

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

21. Adjournment.

On this the 7<sup>th</sup> day of January, 2022 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 4:45 p.m. on said date.

/s/  
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Pamela Perez, Project Assistant