



Agua Special Utility District
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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

February 7, 2022
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of allegiance
 - d. Public Comments
2. Minutes
 - a. Approval of minutes for the December 6, 2021 Agua Board Meeting
 - b. Approval of minutes for the December 15, 2021 Agua Special Board Meeting
 - c. Approval of minutes for the December 22, 2021 Agua Special Board Meeting
 - d. Approval of minutes for the January 10, 2022 Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to CL3 Properties LLC, for the cost related to water service for Buena Suerte One Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Carlos Leal Jr, for the cost related to water service for Las Comadres Ph 9 Subdivision.
5. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Matermi LLC, for the cost related to water service for Maluz Subdivision.
6. Discussion and possible action approving sale of District easement to County of Hidalgo with respect to construction of Liberty Road from US 83 to Mile 3 and authorizing General Manager to execute all necessary documents.

7. Discussion and possible action regarding proposed contract for engineering services with SAMES Engineering for preparation of preliminary engineering feasibility report for new water treatment plant.
8. Discussion and possible action regarding Change Order No. 2 with RDH Site and Concrete, LLC, for the Mile 3 Road Waterline Relocation Improvement Project.
9. General Manager's Report:
 - a. 4th Quarter Investment Report
 - b. FM 492WTP Water Recovery and Waste Process Improvements (Water Saver) Update
 - c. TWDB Meeting Update
10. 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.

11. 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. contract and guarantee. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***
- c. Mor-Wil, LLC's request for change order pertaining to the NADBank Palmview Yard Line Project (Hook-Up Project). ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***
- d. FM 492WTP Water Recovery and Waste Process Improvements (Water Saver) Update. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***

- e. Jimmy Closner & Sons Liquidated Damages for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G, & G7. (Project 3). ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***

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

13. Adjournment.

On this the 4th day of February, 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/
Pamela Perez, Project Assistant