



Agua Special Utility District
P. O. Box 4379 | Mission, Texas | 78573-0075
(956) 585-2459 | FAX (956) 585-1516

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

March 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 February 7, 2022 Agua Board Meeting
3. Presentation, discussion and possible action regarding proposed agreement with Hidalgo County for water payment assistance, a Low-Income Water Assistance Program (LIWAP).
4. Discussion and possible action on a price adjustment request for Liquid Ammonium Sulfate by Chemtrade Chemicals, LLC.
5. Discussion and possible action authorizing General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals.
6. Discussion and possible action on approval of Resolution to add new signer and authorized persons to the investment account with Multi-Bank Securities, Inc.
7. Discussion and possible action authorizing General Manager to solicit contract for Insurance Agent of Record for District.
8. Discussion and possible action authorizing General Manager to submit declaration of loss and request for restitution from Jaime Alberto Rodriguez pursuant to notice from Probation Office of the United States District Court for the Southern District of Texas.

9. General Manager's Report:

- a. December Financials
- b. City of Palmview Street Improvements
- c. TWDB Palmview Sanitary Sewer Improvements Project

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. FM 492WTP Water Recovery and Waste Process Improvements (Water Saver) Update. *Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).*
- d. Interlocal agreement between Agua SUD and City of Palmview regarding Street Improvements. *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 March, 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 4:00 p.m. on said date.

/s/
Pamela Perez, Project Assistant