



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

April 4, 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 March 7, 2022 Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Vaquero or Mission Partners, LP, for the cost related to water service for Buddy Boulevard Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater to be submitted to Servando & Elia Reyna, for the cost related to water and wastewater service for Reyna's Crown Subdivision.
5. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Mariano Resendez Jr., Arnoldo Garza and Juan Salinas Jr, for the cost related to water service for RSG Subdivision.
6. Discussion and possible action on award of Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by General Manager.
7. Discussion and possible action on selection of energy provider for Agua SUD.

8. Discussion and possible action approving sale of District property to County of Hidalgo with respect to construction of Veterans Blvd. (FM 495) and authorizing General Manager to execute all necessary documents.
9. Discussion and possible action regarding renewal or extending M2 Engineering contract for Professional Services.
10. Discussion and possible action regarding FM 492WTP Water Recovery and Waste Process Improvements (Water Saver).
11. Discussion and possible action authorizing General Manager to submit declaration of loss and request for restitution from Omar X. Romero pursuant to notice from Probation Office of the United States District Court for the Southern District of Texas.
12. General Manager's Report:
 - a. January and February Financials
 - b. City of Palmview Street Improvements
 - c. PSI Smart Water Meter and Lighting Lease Agreement Payment
13. 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
14. 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. litigation. ***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).***

