



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

May 2, 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 April 4, 2022 Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater to be submitted to FPST, LLC for the cost related to water and wastewater service for Greenley Acres Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Juan E. Cadena and Maria Del Carmen Cadena, for the cost related to water service for Cadena Estates Subdivision.
5. Discussion and possible action on approval to revise the Rules of Procedures, Conduct and Decorum of the Agua SUD Board Meetings.
6. Discussion and possible action regarding Change Order No. 3 with RDH Site and Concrete, LLC, for the Mile 3 Road Waterline Relocation Improvement Project.
7. General Manager's Report:
 - a. March Financials
 - b. 1st Quarter Investment Report
 - c. PSI Smart Water Meter and Lighting Lease Agreement Payment

8. 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

9. 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).*

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

11. Adjournment.

On this the 29th day of April, 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/
Cynthia Villarreal, Administrative Assistant