



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

June 6, 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 28, 2022 Agua Special Board Meeting
 - b. Approval of minutes for the May 2, 2022 Agua Board Meeting
 - c. Approval of minutes for the May 18, 2022 Agua Special Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater to be submitted to Mr. Omar Cantu for the cost related to water and wastewater service for Bentsen Cardinals Subdivision.
4. Discussion and possible action on change of date for the July 2022 Board Meeting.
5. Discussion and possible action revising date and time of regularly scheduled Agua SUD Board Meetings.
6. Discussion and possible action on authorizing General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals to include Liquid Chlorine Gas and Chlorine Dioxide (Sodium Chlorite).
7. Update and discussion regarding District finances, trends, debt service and revenues.
8. Presentation, discussion and possible action on recommendations by committee to amend fee schedule set forth in District Rules Article 5, Articles 6 and Article 9.

9. Discussion and possible action on approval of Resolution to update signers and authorized persons with Bank of America.
10. Discussion and possible action on approval to close accounts with Bank of America.
11. Discussion and possible action approving supplemental consulting services by Capex Consulting for water and wastewater rate analysis.
12. Discussion and possible action authorizing General Manager and Legal Counsel to contact Hidalgo County for the 2022 election services and proceeding with preparations for Agua SUD November 8, 2022 General Election.
13. Discussion and possible action on approval to extend agreement with M2 Engineering for Agua SUD's Palmview Wastewater Collection System Project.
14. Discussion and possible action authorizing General Manager to submit declaration of loss and request for restitution from Jeremy Lancon pursuant to notice from Probation Office of the United States District Court for the Southern District of Texas.
15. Discussion and possible action authorizing General Manager to submit declaration of loss and request for restitution from Armin Garza pursuant to notice from Probation Office of the United States District Court for the Southern District of Texas.
16. General Manager's Report:
 - a. April Financials
17. 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

18. 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. 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).***

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

20. Adjournment.

On this the 3rd day of June, 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 5:00 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant