



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

July 11, 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 June 6, 2022 Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater to be submitted to RS La Homa LLC., for the cost related to water and wastewater service for La Homa Rep Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Pena-Chapa Development, Inc. for the cost related to water service for Era Monte Phase II Subdivision.
5. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Pena-Chapa Development, Inc., for the cost related to water service for Era Monte Phase III Subdivision.
6. Discussion and possible action to approve vendors for auto mechanic services for District vehicles.
7. Discussion and possible action to approve vendors for tire maintenance and repairs for District vehicles.

8. Discussion and possible action to approve vendors for oil changes and preventive maintenance for District vehicles.
9. Discussion and possible action on approval to update signers with Wells Fargo.
10. Discussion and possible action on approval of a resolution authorizing the issuance of Agua Special Utility District Waterworks and Sewer System Revenue Refunding Bonds, Series 2022; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto approving additional agreements; and other matters in connection therewith.
11. Discussion and possible action on approval amending resolution by the Agua Board of Directors submitted to North American Development Bank (NADB) to continue certification of the East EDAP Sewer Project and authorize Agua Board President and General Manager to execute any and all documents related to facilitate NADB funding allocation for the Palmview Yardline Connection Project Phase 1 and Phase 2.
12. Discussion and possible action on approval by Resolution ordering the General Election for Agua SUD Directors to be held on November 8, 2022.
13. Discussion and possible action regarding Change Order No. 4 with RDH Site and Concrete, LLC, for the Mile 3 Road Waterline Relocation Improvement Project.
14. Discussion and possible action regarding Change Order No. 4 with Mor-Wil, LLC for the NADBank Palmview Yard Line Project (Hook-Up Project).
15. Discussion and possible action on approval of Assignment and Assumption of Contract relating to the Non-Standard Service Agreement for Coastal King LTD Subdivision.
16. General Manager's Report:
 - a. May 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
 - d. Havana Water Treatment Plant Improvements Project (TWDB)
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)*.
- d. Cause No. C-3353-20-I; S&B Infrastructure vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398th Judicial District. *Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney)*.
- e. Mendiola Water Storage Tank Project *Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney)*.
- f. Santa Cruz Properties Pipeline Road Waterline Easement. *Texas Open Meetings Act, Texas Government Code Section 551.072 (Deliberation Regarding Real Property)*.

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

20. Adjournment.

On this the 8th day of July, 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 4:30 p.m. on said date.

/s/

Cynthia Villarreal, Administrative Assistant