



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

August 4, 2022
5:45 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of allegiance
 - d. Public Comments
2. Discussion and possible action on amending Non-Standard Service Agreement for water and wastewater to be submitted to S-SI Peñitas Village, LLC, for the cost related to water and wastewater service for St Ives Peñitas Subdivision.
3. Discussion and possible action on award of Chlorine Gas for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by General Manager.
4. Discussion and possible action on award of Sodium Chlorite Solution for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by General Manager.
5. Discussion and possible action on selection of Agent of Record for Medical Insurance pursuant to Tex. Gov.'t Code 2254.004 and authorization to negotiate a contract.
6. Discussion and possible action on approval of a resolution amending the Agua SUD Procurement Policy & Procedures.
7. Discussion and possible action on approval to enter into an agreement with Copy Graphics, Inc. for three copier/printer/scanner machines under a State of Texas DIR-COP-4437 contract agreement.

8. Discussion and possible action on approval of engineering services agreement with Melden & Hunt to update the water model for the District.
9. Discussion and possible action on approval of Work Authorization #13 with M2 Engineering to review and update CIP, LUA and Impact Fee Study.
10. Discussion and possible action approving consulting services by Capex Consulting for Water and Wastewater Impact Fee analysis.
11. Discussion and possible action on approval of resolution amending the District's seven Single Member Districts for the Agua SUD Board of Directors in response to the 2020 Census.
12. Discussion and possible action amending Order for Agua SUD's November 8, 2022 General Election to include: polling locations, dates, and times for early voting and Election Day.
13. General Manager's Report:
 - a. June Financials
 - b. 2nd Quarter Investment Report
 - c. Drought Contingency Plan
 - d. Preliminary Engineering Feasibility Report for new water treatment plant
14. 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)
 - e. Mendiola Water Storage Tank Project

15. 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).***

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

17. Adjournment.

On this the 1st day of August, 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/
Pamela Perez, Project Assistant