



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

Special Meeting of the Board of Directors
Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

August 8, 2022
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of allegiance
 - d. Public Comments
2. Public Hearing on the 2022 redistricting proposed plans of District's seven Single Member Districts in response to the 2020 Census.
3. 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.
4. 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.
5. Discussion and possible action revising date and time of regularly scheduled Agua SUD Board Meetings.
6. 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.
7. 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.
8. General Manager's Report:
 - a. Drought Contingency Plan

