



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

September 13, 2022
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of allegiance
 - d. Public Comments
2. Discussion and possible action on approval of an order amending the Agua SUD's November 8, 2022 General Election to include the approved Hidalgo County polling locations, dates, and times for early voting and Election Day.
3. Discussion and possible action on approval of a resolution amending the Agua SUD Procurement Policy & Procedures.
4. 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.
5. Discussion and possible action on engagement of agent of record for Property/Casualty and Worker's Compensation Insurance.
6. General Manager's Report:
 - a. July Financials
 - b. Preliminary Engineering Feasibility Report for new water treatment plant
7. 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

8. 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).*

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

10. Adjournment.

On this the 10th day of September, 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 2:30 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant