



**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*

**Special Meeting of the Board of Directors**

Agua S.U.D. Administration Building  
3120 North Abram Road  
Palmview, Texas

September 2, 2022  
12:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of allegiance
  - d. Public Comments
2. Discussion and possible action by the Agua Board of Directors on the execution of an order declaring unopposed candidates for the offices of District 5 and District 6 elected to office; providing that the November 8, 2022 election for District 5 and District 6 shall not be held pursuant to Section 2.053 (a) of the Texas Election Code.
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 approval of engineering services agreement with Melden & Hunt to update the water model for the District.
6. Discussion and possible action on approval of Work Authorization #13 with M2 Engineering to review and update CIP, LUA and Impact Fee Study.
7. Discussion and possible action approving consulting services by Capex Consulting for Water and Wastewater Impact Fee analysis.
8. General Manager's Report:
  - a. June Financials
  - b. 2<sup>nd</sup> Quarter Investment Report

