



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

October 10, 2022
12:00 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 August 8, 2022 Agua Special Board Meeting
 - b. Approval of minutes for the September 2, 2022 Agua Special Board Meeting
 - c. Approval of minutes for the September 13, 2022 Agua Special Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater to be submitted to Pena-Chapa Development Inc., for the cost related to water and wastewater service for El Crucero Phase III Subdivision.
4. Discussion and possible action revising date and time of the November 2022 regular Agua SUD Board Meeting.
5. Discussion and possible action selecting employee health insurance plan and all voluntary ancillary products as presented by Barrett Insurance Services and Newkirk and Newkirk.
6. Discussion and possible action approving request by NADBank renumbering Change Order No. 4 approved on July 11, 2022 to Change Order No. 3, and renumbering Change Order No. 5 approved on October 3, 2022 to Change Order No. 4 for the NADBank Palmview Yard Line Project (Hook-Up Project).
7. EXECUTIVE SESSION:

