



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

October 3, 2022
6:00 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 July 11, 2022 Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Oviedo Garcia, for the cost related to water service for Kalidad II Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Antioco G. Cantu Garza, for the cost related to water service for G.E.O. Subdivision.
5. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to El Carizales, LLC, for the cost related to water service for Carrizales No. 3 Subdivision.
6. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Jose Luis Salinas, for the cost related to water service for Double "F" Subdivision.
7. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Mark Fryer, for the cost related to water service for Texan Crossing Subdivision.

8. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Carlos Leal, for the cost related to water service for Las Comadres No. 11 Subdivision.
9. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Juan Jose Garcia, for the cost related to water service for Main Estates Apartments Subdivision.
10. Discussion and possible action on amendment to the Non-Standard Service Agreement for water service to be submitted to Omar Cantu, for the cost related to water service for Bentsen Cardinals Subdivision.
11. Discussion and possible action on approval of an order amending the Agua SUD's November 8, 2022 General Election to include the approved Starr County polling locations, dates, and times for early voting and Election Day.
12. Discussion and possible action on approval of contract agreement for election services with Hidalgo County Elections Administrator.
13. Discussion and possible action on approval of contract agreement for election services with Starr County Elections Administrator.
14. Discussion and possible action on approval of resolution requesting a polling location within District 4 in Penitas, Texas.
15. Discussion and possible action on a variance request for use of easement, Palmview Spur Lot 2 from Dagoberto Salinas.
16. Discussion and possible action regarding Change Order No. 5 with Mor-Wil, LLC for the NADBank Palmview Yard Line Project (Hook-Up Project).
17. Discussion and possible action authorizing General Manager and Legal Counsel to negotiate contract with Hidalgo County for release of easements relating to the Liberty Road Widening Project.
18. General Manager's Report:
 - a. August Financials
19. District Engineer's Report:
 - a. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
 - b. TWDB Palmview Sanitary Sewer Improvements Project
 - c. Havana Water Treatment Plant Improvements Project (TWDB)

d. Mendiola Water Storage Tank Project

20. 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. 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).***
- b. TWDB Palmview Sanitary Sewer Improvements Project. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***
- c. Performance Services, Inc. litigation. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***
- d. 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).***
- e. Change Order No. 5 with Mor-Wil, LLC for the NADBank Palmview Yard Line Project (Hook-Up Project). ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***
- f. Capital Improvement Plan and New Water Plant. ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***

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

22. Adjournment.

On this the 30th 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 5:00 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant