



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

November 7, 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 amending of 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.
3. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Manuel Garza Post 3895 VFW of the United States, for the cost related to water service for Macias Subdivision.
4. Discussion and possible action regarding proposed vendor agreement with Texas Department of Housing and Community Affairs (TDHCA) for water payment assistance, a Low-Income Home Water Assistance Program (LIHWAP).
5. Discussion and possible action authorizing General Manager to advertise for competitive bids for the Liberty Road Waterline Improvement Project.
6. General Manager's Report:
 - a. September Financials
 - b. 3rd Quarter Investment Report
7. District Engineer's Report:
 - a. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)

- b. Havana Water Treatment Plant Improvements Project (TWDB)
- c. 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. Performance Services, Inc. litigation. *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 4th day of November, 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 4:40 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant