



Agua Special Utility District
P. O. Box 4379 | Mission, Texas | 78573-0075
(956) 585-2459 | FAX (956) 585-1516

Board of Directors

Maribel Díaz, President

Dr. Adriana Flores-Villarreal, Vice-President

Jose Luis Ochoa, Jr., Secretary

Ricardo Perez, Treasurer

Homero Tijerina, Director

Ana Maria Perez, Director

Special Meeting of the Board of Directors

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

December 19, 2022

12:00 PM

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of allegiance
 - d. Public Comments
2. Public Hearing on the Amendment of Water and Wastewater Rates.
3. Public Hearing on the proposed 2023 Operating and Capital Improvements Budget.
4. Discussion and possible action on an Order by the Agua SUD Board of Directors amending the Water and Wastewater Rates and the use of Water Rights fees set forth in Article 9 of the Rules of the Agua Special Utility District.
5. Discussion and possible action regarding approval of Property/Casualty and Workers Compensation policies.
6. Discussion and possible action on a Resolution by the Agua Board of Directors adopting the 2023 Operating and Capital Improvement Budget.
7. Discussion and possible action on amending the Non-Standard Service Agreement for water and wastewater service to be submitted to R&H Brothers Investments, LP, for the cost related to water and wastewater service for El Rancho #4 Subdivision.
8. Discussion and possible action on amending the Non-Standard Service Agreement for water and wastewater service to be submitted to RS La Homa, LLC, to add lift station for wastewater sewer service for La Homa Rep. Subdivision.

9. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Pena-Chapa Development, Inc, for the cost related to water service for El Cordero Subdivision.
10. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Meza Homes, Inc, for the cost related to water service for Penitas Plaza Subdivision.
11. Discussion and possible action on a Non-Standard Service Agreement for water service to be submitted to Las Dianas Land Development, LLC, for the cost related to water service for Eduardos Subdivision No. 26.
12. Discussion and possible action on appointment of Advisory Committee pursuant to Tex. Local Gov't Code §395.058 as required to review, evaluate and update Impact Fees charged by District.
13. Discussion and possible action on adoption of a resolution to amend the Agua SUD Employee Policy Handbook, adding additional District Holidays, changing Business Drive-thru Times, and amending Funeral (Bereavement) Leave.
14. 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).***
15. Discussion and possible action regarding item(s) discussed in Executive Session.
16. Adjournment.

On this the 16th day of December, 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 11:45 a.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant