



**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*

*Narciso Solis, Director*

**Regular Meeting of the Board of Directors**

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

December 5, 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 on employee health insurance plan as presented by Barrett Insurance Services and Newkirk and Newkirk.
5. 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).
6. Discussion and possible action authorizing General Manager to advertise for competitive bids for the Liberty Road Waterline Improvement Project.
7. Discussion and possible action on change of date for the January Board Meeting.

8. Discussion and possible action approving sale of District easements to County of Hidalgo with respect to construction of Liberty Road from Mile 3 to Mile 7 and authorizing General Manager to execute all necessary documents.
9. Discussion and possible action on approval of a one-time Supplemental Pay for Agua SUD Employees.
10. General Manager's Report:
  - a. September Financials
  - b. October Financials
  - c. 3<sup>rd</sup> Quarter Investment Report
  - d. New Director Training
  - e. Budget Workshop
11. 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
  - d. TWDB Palmview Sanitary Sewer Improvements Project

12. 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. Cause No. C-4514-22-L; Jesus Ramon vs. City of Palmview, Salazar Utility Construction, and Agua Special Utility District In the 464th District Court of Hidalgo

- County, Texas. *Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).*
- e. Valiant Energy Services, LLC and electrical power contract with ENGIE Resources, LLC dated November 26, 2019. *Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).*
  - f. Road Repairs on northbound El Pinto Road between Bluebird St. and Sullivan City Dr. *Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).*
13. Discussion and possible action regarding item(s) discussed in Executive Session.
14. Adjournment.

On this the 2<sup>nd</sup> 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 4:30 p.m. on said date.

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/s/  
Annabel Villarreal, Customer Service Specialist