



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

January 16, 2023

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 October 3, 2022, Agua Board Meeting
 - b. Approval of minutes for the October 10, 2022, Agua Special Board Meeting
 - c. Approval of minutes for the November 16, 2022, Agua Special Board Meeting
 - d. Approval of minutes for the November 21, 2022, Agua Special Board Meeting
3. Discussion and possible action on an Order by the Agua SUD Board of Directors amending Article 7, Section 7-15 Leak repair assistance of the Agua SUD Rules, authorizing General Manager and Executive Committee to grant relief.
4. Discussion and possible action on approval of Supplemental No. 2 to Work Authorization No. 12 with M2 Engineering, PLLC, for additional services to the Palmview Yardline Project (Hook-Up Project).
5. Discussion and possible action to amend the Interlocal Agreement with Hidalgo County Municipal Utility District No. 1 (MUD No. 1) regarding temporary sewage transportation and treatment services.

6. General Manager's Report:
 - a. November Financials
 - b. New Director Training
 - c. La Homa Rep Lift Station
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
 - d. TWDB Palmview Sanitary Sewer Improvements 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).***

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

10. Adjournment.

On this the 13th day of January 2023 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.

/s/
Cynthia Villarreal, Administrative Assistant