



**Agua Special Utility District**  
P. O. Box 4379 | Mission, Texas | 78573-0075  
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**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

February 6, 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 December 5, 2022, Agua Board Meeting
  - b. Approval of minutes for the December 19, 2022, Agua Special Board Meeting
3. Discussion and possible action authorizing General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals to include Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate.
4. Discussion and possible action authorizing General Manager to submit the Project Information Form (PIF) application for the Drinking Water State Revolving Fund to TWDB regarding the North Water Treatment Plant.
5. Discussion and possible action regarding proposed vendor agreement with La Joya ISD to assist student families with water payments.
6. Discussion and possible action on award of bid to lowest responsible bidder for the Liberty Road Waterline Improvement Project.

