

Agua Special Utility District

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Maribel Diaz, 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 assists student families with water payments.
- Discussion and possible action on award of bid to lowest responsible bidder for the Liberty Road Waterline Improvement Project.

7. General Manager's Report:

- a. December Financials
- b. 4th Quarter Investment Report
- c. January Water Leak Adjustments

8. 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
- e. Capital Improvement Plan Update

9. 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. *Under Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney):*

- 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.
- b. TWDB Palmview Sanitary Sewer Improvements Project.
- c. Performance Services, Inc. litigation.
- d. Hidalgo County Irrigation District #6.
- 9. Discussion and possible action regarding item(s) discussed in Executive Session.
- 10. Adjournment.

On this the 3rd day of February 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