



Agua Special Utility District
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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

March 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 January 16, 2023, Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to Vaquero OR Mission Partners, LP, for the cost related to water service for Buddy Boulevard Subdivision.
4. 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.
5. Discussion and possible action approving proposal for professional services related to water and wastewater infrastructure financing by Capex Consulting.
6. Discussion and possible action authorizing General Manager to solicit request for qualifications for geotechnical services.
7. General Manager's Report:
 - a. Status of 2023 financial reports
 - b. Reports of possible hydrant water conversion in Sullivan City

- c. Senate Bill 1188 regarding amendment to District enabling legislation.
 - d. Status of service capacity, existing connections, and current and pending applications.
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. Discussion and possible action regarding service capacity, service limitations, and acceptance of pending and future service applications.
10. 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. Performance Services, Inc. litigation.
 - c. Senate Bill 1188 regarding amendment to District enabling legislation.
 - d. Mendiola Water Storage Tank Project.
 - e. Service capacity limitations and pending applications.
11. Discussion and possible action regarding item(s) discussed in Executive Session.
12. Adjournment.

On this the 3rd day of March 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/
Pamela Perez, Project Assistant