



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

May 1, 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 March 6, 2023, Agua Board Meeting
3. Presentation and discussion of Agua SUD 2022 Annual Comprehensive Financial Report and audit as presented by Ms. Esmeralda Yniguez, Carr, Riggs & Ingram, LLC.
4. Discussion and possible action on accepting and approving the Agua SUD 2022 Annual Comprehensive Financial Report and audit as presented by Ms. Esmeralda Yniguez, Carr, Riggs & Ingram, LLC.
5. Discussion and possible action on amending the Non-Standard Service Agreement for water to be submitted to 1960 Investment Company, L.L.C., for the cost related to water service for Western Meadows Subdivision.
6. Discussion and possible action to amend and update the interlocal agreement to include a fire fee along with wastewater, solid waste (trash), and brush collection fees as requested by the City of La Joya.
7. Discussion and possible action on an Order by the Agua SUD Board of Directors amending Article 9 Sec 9-2 Service Investigation Fee and Preliminary Evaluation of Service Fee adding a fee for Water Model Review.
8. General Manager's Report:

- a. March Financials
 - b. 1st Quarter Investment Report
 - c. Senate Bill 1188 & House Bill 5313 regarding the amendment to District enabling legislation.
 - d. City of Palmview Workshop Request
 - e. Mile 2 Road Interconnect Project
9. District Engineer's Report:
- a. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
 - b. Mendiola Water Storage Tank Project
 - c. TWDB Palmview Sanitary Sewer Improvements Project
 - d. Capital Improvement Plan Update
10. EXECUTIVE SESSION:

As provided by the Texas Open Meetings Act, Texas Government Code Sections 551.071-551.091, the Board of Directors may convene in a closed Executive Session to deliberate, discuss, or consult regarding the matters listed below on proper motion and approval, of 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 and House Bill 5313 regarding the amendment to District enabling legislation.
 - d. Mendiola Water Storage Tank Project.
 - e. Service capacity limitations and pending applications.
 - f. Havana Water Treatment Plant Improvements Project (TWDB)
21. Discussion and possible action regarding item(s) discussed in Executive Session.
22. Adjournment.

On this, the 28th day of April 2023 was posted on the Agua SUD official website and in a place convenient to the public on 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