



**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

June 5, 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 April 3, 2023, Agua Board Meeting
3. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater service to be submitted to Palmview Municipal Development District, for the cost related to water and wastewater service for the City of Palmview Main Street Development Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater service to be submitted to Mr. Jorge Garza and Ms. Rita Trevino, for the cost related to water and wastewater service for the Palma Vista Subdivision.
5. Discussion and possible action authorizing General Manager to solicit requests for qualifications for engineering services.
6. Discussion and possible action on appointment of Advisory Committee pursuant to Tex. Local Gov't Code §395.058 as required to review, evaluate, and update Impact Fees charged by District.
7. General Manager's Report:
  - a. April Financials
  - b. Senate Bill 1188 regarding the amendment to District enabling legislation.

