



**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*

**Special Meeting of the Board of Directors**  
Agua S.U.D. Administration Building  
3120 North Abram Road  
Palmview, Texas

July 17, 2023  
6:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of allegiance
  - d. Public Comments
2. Discussion and possible action authorizing General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals, including Chlorine Gas and Chlorine Dioxide.
3. Discussion and possible action on the selection of engineer(s) for Geotechnical & Materials Testing On-Call Services.
4. Discussion and possible action on approval to submit an Application for State Participation in the Relocation of Certain Publicly-Owned Facilities with TxDOT for the relocation of District facilities along SH 495 between SH 364 and Abram Road.
5. Discussion and possible action on approval to extend the agreement with Carr, Riggs & Ingram for auditing services for an additional two-year term.
6. Discussion and possible action on approval of engineering services agreement with Melden & Hunt to perform plans, specifications, and estimates for the Relocation of the In-Line Booster Station along Tom Gill Road to increase water pressure North of Penitas area.
7. Discussion and possible action on approval of engineering services agreement with Melden & Hunt to perform water system hydraulic modeling of an interlocal connection with Sharyland Water Supply Corporation.
8. Discussion and possible action on approval of Resolution in Support of Mexico Paying their Water Debt.

9. Discussion and possible action on approval of Change Order No. 5 with Mor-Wil, LLC for the NADBank Palmview Yard Line Project (Hook-Up Project).

10. General Manager's Report:

- a. May Financials
- b. Update on Boil Water Notice
- c. Update on Stage 3 Drought Contingency Plan

11. District Engineer's Report:

- a. Update on NAD Bank Palmview Yard Line Project (Sewer Hook-Up)
- b. TWDB Palmview Sanitary Sewer Improvements Project

12. 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 regarding the amendment to District enabling legislation.
- d. Havana Water Treatment Plant Improvements Project (TWDB)

12. Discussion and possible action regarding item(s) discussed in Executive Session.

13. Adjournment.

On this, the 14<sup>th</sup> day of July 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 3:30 p.m. on said date.

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/s/  
Cynthia Villarreal, Administrative Assistant