



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

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

August 29, 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 on approval of Affidavit of no objections requested by the City of La Joya to construct a Water Treatment Plant (WTP) Expansion Project and the Wastewater Treatment Plant (WWTP) Project within Agua SUD's CCN.
3. Discussion and possible action on the award of Chlorine Gas for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by the General Manager.
4. Discussion and possible action on the award of Sodium Chlorite Solution for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by the General Manager.
5. Discussion and possible action authorizing the General Manager to solicit requests for competitive bids for the Tom Gill Inline Booster Project.
6. Discussion and possible action authorizing the General Manager and Legal Counsel to negotiate a draft agreement with the City of Mission relating to the Inspiration Road Trunk Masterplan - Lift Station 10 Reroute.
7. EXECUTIVE SESSION:

