



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

August 7, 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 May 8, 2023, Agua Special Board Meeting
 - b. Approval of minutes for the June 5, 2023, Agua Special Board Meeting
3. Discussion and possible action on the change of date for the September 2023 Board Meeting.
4. Discussion and possible action on amending the Non-Standard Service Agreement for water and wastewater to be submitted to LAC Enterprises LLC, for the cost related to water service and wastewater for The Crossing at the Bentsen Palm Subdivision.
5. Discussion and possible action to approve vendors for auto mechanic services for District vehicles.
6. Discussion and possible action to approve vendors for tire maintenance and repairs for District vehicles.
7. Discussion and possible action to approve vendors for oil changes and preventive maintenance for District vehicles.
8. Discussion and possible action authorizing General Manager to solicit requests for qualifications for geographic information system (GIS) services.

9. Discussion and possible action authorizing General Manager to solicit requests for qualifications for land surveying services.
10. Discussion and possible action authorizing General Manager to solicit requests for competitive bids for the Palmview Yard Line Connection Project Phase 2.
11. Discussion and possible action on approval to exchange and release of a 20 ft utility and access easement (Doc. #2866849, O.P.R.H.C.) for Palmview Sanitary Sewer Project as requested by property owner Laguna Oaks Subdivision, Hidalgo County, Texas.
12. General Manager's Report:
 - a. June Financials
 - b. 2nd Quarter Investment Report
 - c. Update on Stage 3 Drought Contingency Plan
 - d. Update on In-Line Booster Station
13. 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
 - e. Liberty Road Widening Waterline Relocation Project
14. 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. Mendiola Water Storage Tank Project.
- e. Service capacity limitations and pending applications.

