



Agua Special Utility District
P. O. Box 4379 | Mission, Texas | 78573-0075
(956) 585-2459 | FAX (956) 585-1516

Board of Directors

Maribel Diaz, President

Dr. Adriana Flores-Villarreal, Vice-President

Jose Luis Ochoa, Jr., Secretary

Ricardo Perez, Treasurer

Homero Tijerina, Director

Ana Maria Perez, Director

Regular Meeting of the Board of Directors

Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

September 11, 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 July 17, 2023, Agua Special Board Meeting
3. Discussion and possible action on a Resolution by the Agua Board of Directors amending the Agua SUD Investment Policy as recommended by the Finance Director.
4. Discussion and possible action to amend the Interlocal Agreement with Hidalgo County Municipal Utility District No. 1 (MUD No. 1) regarding temporary sewage transportation and treatment services.
5. General Manager's Report:
 - a. July Financials
 - b. Update on In-Line Booster Station
6. 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

7. 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. Mendiola Water Storage Tank Project.
 - d. Service capacity limitations and pending applications.
 - e. Havana Water Treatment Plant Improvements Project (TWDB)
8. Discussion and possible action regarding the item(s) discussed in Executive Session.
9. Adjournment.

On this, the 8th day of September 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 5:15 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant