

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, April 21, 2026**, at the Main Office located at 420 S. Doolittle Road, Edinburg, Texas.

At that time the following items will be considered for approval:

## **AGENDA**

**01. Call Meeting to Order.**

The North Alamo Water Supply Corporation reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below in accordance with Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Corporation's attorneys (§551.071), personnel matters (§551.074) and land acquisition (§551.073). THE BELOW LISTED ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

**02. Approval of minutes for March 17, and 24, 2026.**

**03. Public comments:**

**04. Update on RO CIP**

- A. Doolittle R.O.
- B. Owassa R.O.

**05. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #04 and #06-F for the month of April.**

- A. R.W. Harden and Associates, Inc.

**06. Update and Report on the following projects:**

- A. Donna Regional Wastewater Treatment Plant Phase 2
- B. Construction Phase of the Weslaco Area Wastewater Project
- C. Mile 6 West Road Right of Way Project
- D. Water Tower South of Donna
- E. CIP Phase II
- F. Report on La Feria Well.
- G. Nolana Loop CSJ 0921-02-361 Project
- H. Report on first time water service for Cameron and Willacy Counties.
- I. Monte Alto Tower
- J. Water Plant No. 4 Water Reservoir
- K. City of Primera Interconnect
- L. 12" Water line on Mile 7 West Road and north of FM 1925
- M. NAWSC Annex Building

**07. Consideration and possible approval of reconciliation change order for the Monte Alto Water Tower Coatings Project.**

**08. Consideration and possible approval of accepting improvements and releasing final payment for the Monte Alto Water Tower Coatings Project.**

09. Consideration and possible approval of reconciliation change order for the City of Primera Interconnect Project.
10. Consideration and possible approval of accepting improvements and releasing final payment for the City of Primera Interconnect Project.
11. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #06 for the month of **April**.
12. Consideration and possible approval of Financial Statement for **March, 2026**, Sylvia Cantu
13. Consideration and possible approval of renewing North Alamo's investment policy.
14. Consideration and possible approval of requesting an extension for the Title XVI Project from the Bureau of Reclamation.
15. Consideration and possible approval of a utility crossing permit to the City of San Juan located at Cesar Chavez Rd. north of FM 495.
16. Consideration and possible approval of contributing to the following organizations with the following amounts: (2026-2027)
  - A. RGV Livestock Show - \$1,500.00
  - B. Willacy County Fair & Auction - \$1,500.00
  - C. S.T.A.R. Gala (South Texas Agriculture Round Up) - \$1,500.00
  - D. 4-H Fund Raiser - \$1,500.00
  - E. Edinburg Beef Club - \$1,000.00
  - F. Kids, Kows and More for water conservation education in Hidalgo and Willacy Counties - \$500.00 for each
17. Water Operations Report, Robert Rodriguez (Possible action):
  - A. Report on Water Plant and Distribution Projects
  - B. Report on TCEQ Notice of Violations
18. Wastewater Operations Report, Agustin Gomez (Possible action)
  - A. Report on Wastewater Treatment Plants and Collection Systems for **March, 2026**
19. General Manager's Report. (Possible Action)
  - A. Report on TRWA's Annual Convention in Arlington, Texas
  - B. Discussion on Galveston Tech Conference in July.
  - C. Update on Groundwater Conservation District.
  - D. Report on Texas Water Foundation Rio Grande Valley Funding Forum.
  - E. Report on CoBank SW Customer Meeting, 04/13-14/2026.

May, 2026 Board Meeting (2<sup>nd</sup> Tue 05/12/2026, 3<sup>rd</sup> Tue 05/19/2026, or 3<sup>rd</sup> Thu 05/21/2026)
20. Consideration for Approval; Subdivisions.
  - A. **G & V Estates Subdivision**, 2 lots on 2.22 acres, located west of Mile 6W Rd. south of Mile 13 N Rd., developer – Ramona Medrano (**Septic Tanks**)

- B. JJ Estates Subdivision**, 12 lots on 10 acres, located on the southeast corner of Cesar Chavez Rd. and Ramseyer Rd., developer – Jo Jo Thomas and Jose Jacob Kuttothara Onniton (**Septic Tanks**)
- C. JVF Subdivision (Replat)**, 6 lots on 4.922 acres, located on the east side of FM 493 and north of Mile 121/2 N Rd., developer – Jorge Sandoval (**Septic Tanks**)
- D. Mid Valley Center Subdivision**, 1 lot on 3.421 acres, located on the south side of Expressway 83 and east of Mile 3 E Rd., developer – Cesar Chimely (**Septic Tanks**)
- E. Replat of Lot 24 Tierra de Santa Cruz Subdivision**, 3 lots on 3.34 acres, located 270’W of the intersection of Azul Street and N Verde Avenue, developer – Richard W. Ruppert (**Septic Tanks**)
- F. \*Silveroaks Subdivision**, 203 lots on 38.71 acres, located on the northeast corner of Mile 17.5 N Rd. and North Kenyon Rd., developer – Rich Coast Ventures, LLC (**City Sewer Service – Edinburg**) \*Originally approved 05/20/2025 with **201** lots; needs to be amended to **203** lots, acreage, location and developer remain the same.
- G. TJ Estates Subdivision**, 7 lots on 5.0 acres, located on the southeast intersection of Cesar Chavez and Davis Rds., developer – TJ Texas Group, LLC (**Septic Tanks**)

These subdivisions are subject to the Corporation’s rules and regulations.

21. Consideration and possible approval of accepting finished subdivisions for **March, 2026:**

<b>Subdivision Name</b>	<b>Date Finished/Recorded</b>
A. Garden Walk at Canton Subdivision	03/26/2026
B. DG Valverde Subdivision	03/26/2026

22. Consideration for Approval; Membership Applications, Installations, Membership Transfers, and Membership Cancellations.

23. The Regular Session will be recessed and the Board will enter into Executive Session according to Tex. Gov. Code Chapter §551.071, §551.074 and §551.073 to consider and discuss the following:

- A. Discussion and possible approval of purchasing land close to NAWSC Plant No 5.

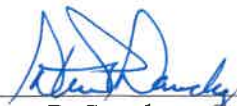
24. The Board will return to Regular Session and may take action on the following:

- A. Discussion and possible approval of purchasing land close to NAWSC Plant No. 5.

The Board may reconvene in Executive and Open Session from time to time and may take ACTION in Open Session regarding the above listed items to discussion.

25. Adjourn.

I certify that this is a true copy of the Agenda for the **April 21, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.

  
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 Steven P. Sanchez, General Manager