

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, May 19, 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 April 21, 2026.

03. Public comments:

04. Consideration and possible approval of accepting Mr. Abdiel Cuevas' resignation as Director in District #1 and consideration of accepting his recommendation for his replacement for the remainder of his term.

05. Consideration and possible approval of accepting the 2026 Scholarship Recipients as recommended by the Scholarship Committee and approved by the Executive Committee.

06. Update on RO CIP

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

07. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #06 and #08-F for the month of May.

- A. R.W. Harden and Associates, Inc.**
- B. Consideration and possible approval to solicit bids for the Owassa and Doolittle Water Wells**

08. 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 and R.O. Pilot Study.**
- G. Nolana Loop CSJ 0921-02-361 Project**
- H. Report on first time water service for Cameron and Willacy Counties.**
- I. Water Plant No. 4 Water Reservoir**
- J. 12" Water line on Mile 7 West Road and north of FM 1925**
- K. NAWSC Annex Building**

09. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #08 for the month of **May**.
10. Consideration and possible approval of amending participation funding amount increase for the DT Villarreal L.S. Project related to environmental services. Original amount of \$10,000.00 approved November 18, 2026.
11. Consideration and possible approval to allow engineer to solicit bids for the Lasara R.O. Retro Fit Project.
12. Consideration and possible approval of a resolution authorizing Board President and/or GM to execute documents regarding water rights transactions.
13. Consideration and possible approval of allowing the City of Mercedes to provide service in North Alamo's CCN.
14. Consideration and possible approval of authorizing the HR and Financial Departments to destroy documents as required by federal and state guidelines.
15. Consideration and possible approval of Financial Statement for **April, 2026**, Sylvia Cantu
16. Water Operations Report, Robert Rodriguez (Possible action):
 - A. Report on Bureau of Reclamation extension.
 - B. Report on Water Plant and Distribution Projects
17. Consideration and possible approval to select an engineer for the Brackish Water R.O. Projects from the request for qualifications submittal.
18. Wastewater Operations Report, Agustin Gomez (Possible action)
 - A. Report on Wastewater Treatment Plants and Collection Systems for **April, 2026**
19. General Manager's Report. (Possible Action)
 - A. Report on meeting with Port Mansfield's New Manager.
 - B. Consideration and possible approval of purchasing caliche from a Board member.
 - C. Report on Hidalgo County accepting the Waterline Access Agreement.
 - D. Update on Groundwater Conservation District.
 - E. Consideration and possible approval of working with Delta Lake ID on funding a Water Project and authorize Board President and/or General Manager as signatories on all related documents.
 - F. Report on the Texas Water Development Board (TWDB) working on substitute funding to help WSCs because of H.B. 500 non-eligibility.

June, 2026 Board Meeting (2nd Tue 06/09/2026, 3rd Tue 06/16/2026, or 3rd Thu 06/18/2026)
20. Consideration for Approval; Subdivisions.
 - A. **Polo's Legacy Estates Subdivision, 45 lots** (44 single family & 1 for a LS) on a 9.495 - acre tract, located W of North Alamo Rd. approx. 675 ft south of Owassa Rd., developer – ARSA Group, LLC (NAWSC WW)

B. Sunflower Estates Subdivision, 4 lots on 4.49 acres, located on the west side of Sunflower Rd., and north of Curve Rd., developer – Josue Uziel Barradas Sosa and Nayeli Rubi Quintero (**Septic Tanks**)

C. Westgate Hills Subdivision (Private), 3 lots on 4.89 acres, located at 6710 N Mile 6 W Rd., developer – Jose Angel Jimenez, Jr. (**Septic Tanks**)

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

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

***No finished/completed subdivisions for April, 2026.**

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

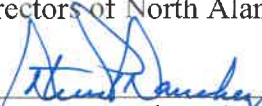
23. The Regular Session will be recessed and the Board will enter into Executive Session according to Tex. Gov. Code Chapter §551.071, §551.074 and §551.073 to consider and discuss the following:

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

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 **May 19, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.



Steven P. Sanchez, General Manager