

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, June 16, 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 May 19, 2026.

03. Public comments:

04. Presentation of award to one of the corporation's dedicated employees.

05. Consideration and possible approval of appointing a member to finish out Mr. Cuevas' term on the Board.

06. Consideration and possible approval of renewing North Alamo's workers' comp insurance as recommended by Ben Smith of Higginbotham.

07. Update on RO CIP

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

08. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #07 and #09-E for the month of June.

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

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

10. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #09 for the month of **June**.
11. Consideration and possible approval of amending the Water CCN Buyout dollar amount for Gratitude Grove Subdivision, from \$148,000.00 (117 lots) to \$157,043.52 (124 lots) to the City of Edinburg. The area is an 18.623-acre tract, more or less, being the south 19.52 acres of lot 10, section 244, Texas Mexican Railway Company's Survey, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 1, Page 12, Map Records, Hidalgo County, Texas, The area amended consists of a 124-lot development, not 117- lots as approved on 09/16/2025.
12. Consideration and possible approval of Financial Statement for **May, 2026**, Sylvia Cantu
13. Water Operations Report, Robert Rodriguez (Possible action):
 - A. Report on Water Plant and Distribution Projects
14. Wastewater Operations Report, Agustin Gomez (Possible action)
 - A. Report on Wastewater Treatment Plants and Collection Systems for **May 2026**
15. General Manager's Report. (Possible Action)
 - A. Report on TRWA Strategi Planning Workshop.
 - B. Consideration and possible approval of utilizing buyout monies to build new infrastructure within North Alamo's distribution system, and to approach Rural Development for authorization.
 - C. Report on the RGV Sea Water Desal and the Nueces River Authority Harbor Island Sea Water Desal Project.
 - D. Update on Groundwater Conservation District.
 - E. Discussion on North Alamo conducting a rate study.
 - F. Report on the Texas Water Development Board (TWDB) working on substitute funding to help WSCs because of H.B. 500 non-eligibility.

July, 2026 Board Meeting (2nd Tue 07/14/2026, 3rd Tue 07/21/2026, or 3rd Thu 07/23/2026)
***July 13-16, 2026 TRWA Training & Technical Conference in Galveston**
16. Consideration for Approval; Subdivisions.
 - A. **Arena Heights Subdivision, (Private) 290 lots on 93.99 net acres, located 1,700 ft W of North I Rd. and Alberta Rd., developer – Prodigy Development Group, LLC (City Sewer Service - Edinburg)**
 - B. ***Lumen Park Subdivision, 23 lots on 8.31 acres, located west of FM 1426 and north of Wisconsin Rd., developer – Maverick Valley Builders, LLC (NAWSC WW) *originally approved 07/22/2025 with 78 lots, was amended on 10/21/2025 to 70 lots, same location, acreage, and developer; now needs to be amended to 23 lots on 8.31 acres, and different developer -Maverick Valley Builders, LLC, not Ramon Estevis.**
 - C. **Summerlin Phase 1 Subdivision, 107 lots on 30.809 net acres, located northwest of Mile 11 N Rd. and FM 88, developer- Summerlin Tract Development LLC (City Sewer Service – Weslaco)**
 - D. **Trenton Tower Estates Phase 1 Subdivision, 126 lots (7 Commercial) on 25.253 acres, located on the intersection of Tower Rd and E Trenton Rd., developer – KVL Real Estate Holdings, LLC (NAWSC WW)**

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

17. Consideration and possible approval of accepting finished subdivisions for **May, 2026:**

Subdivision Name

Date Finished/Recorded

A. RBR Subdivision No. 7

04/20/2026

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

19. 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. Report on North Alamo WSC receiving paperwork on an eminent domain case where we have easements.


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

A. Report on North Alamo WSC receiving paperwork on an eminent domain case where we have easements.

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.

21. Adjourn.

I certify that this is a true copy of the Agenda for the **June 16, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.



Steven P. Sanchez, General Manager