

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, July 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 June 16, 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-E for the month of July.

- A. R.W. Harden and Associates, Inc.**
- B. Consideration and possible approval to solicit bids for the Owassa and Doolittle Water Wells.**
- C. Consideration and possible approval of paying Freese and Nichols their final invoices on the R.O. CIP Projects.**

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. 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**

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

08. Consideration and possible approval of entering into an engineering agreement with Melden and Hunt, Inc. for the North Alamo RO Capital Improvement Plan (CIP).

09. Consideration and possible approval of a CCN buyout area of a 3.65 acre-tract out of Lot 1, Section 244 Texas Mexican Railway Company's Survey, Hidalgo County, Texas, map or plat thereof recorded in Volume 1, Page 12, Map Records, Hidalgo County, Texas, to the City of Edinburg. (Proposed Jabes Subdivision, consists of 1 lot on 3.65 acres) *See Item 16.B.
10. Report on possible CCN buyout area north of Weslaco at Mile 3 ½ West Rd and Mile 10 N Road.
11. Consideration and possible approval of renewing our farm lease agreements for 2026-2027 and authorize the General Manager as signatory on all related documents
12. Consideration and possible approval of Financial Statement for **June, 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 **June, 2026**
15. General Manager's Report. (Possible Action)
 - A. Report on Region M Meeting.
 - B. Report on applying for a Burn Permit for property on Owassa Road.
 - C. Consideration and possible approval to authorizing staff to purchase 1,500 acre- feet of wet water from East Rio Hondo WSC.
 - D. Report on the Texas Water Development Board (TWDB) funding to help WSCs because of H.B. 500 non-eligibility.
 - E. TRWA/NRWA Conference in Las Vegas, Aug 11-14, 2026
August, 2026 Board Meeting (2nd Tue 08/11/2026, 3rd Tue 08/18/2026, or 3rd Thu 08/20/2026)
16. Consideration for Approval; Subdivisions.
 - A. ***Angelicas Dream Subdivision**, **50** lots on **10** acres, located south of Mile 10 N Rd. and east of 4.5 W Rd., developer – Jose A. Flores (**City Sewer Service - Weslaco**) *originally approved on 02/18/2025 with 17 lots (4-Plex); on 04/29/2025 was amended to 24 lots; now ***needs to be amended to 50 lots on 10 acres, not 5 acres***, location, and developer remain the same.
 - B. ****Jabes Subdivision**, 1 lot on 3.65 acres located on the north side of Monte Cristo Rd. between Closner and I-69, developer – Jabes Properties, LLC (**Septic Tanks**) **Request buyout to the City of Edinburg-see item #09.
 - C. **La Gran Reserva Subdivision**, 15 lots on 10 acres, located on the west side of Mile 5.5 W Rd. approx. 1,320.0' north of Mile 10 N Rd., developer – MG Capital Investments, LLC (**Septic Tanks**)
 - D. **Tesoro Phase II Subdivision**, 80 lots on 14.73 acres, located on the southwest corner of Doolittle and Davis Roads, developer – Omar Garcia (**City Sewer Service – Edinburg**)
 - E. **Vaquero San Juan Subdivision**, 1 Commercial Lot on 2.181 acres, located on the southeast corner of Raul Longoria and Owassa Roads, developer – Vaquero San Juan Partners (**City Sewer Service – San Juan**)
 - F. **Villas Del Lago Subdivision**, 42 lots on 14.8287 acres, located on the east side of Mile 2 ½ W Rd. approximately 1,320 ft south of Mile 8 N Rd., developer – R.C. & L.M. Investments, LLC (**City Sewer Service – Mercedes**)

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

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

Subdivision Name	Date Finished/Recorded
A. Jalpa Oaks Subdivision	06/01/2026
B. Roosevelt Estates No. 2 Subdivision	06/03/2026
C. Carmen Avila Phase VI Subdivision	06/11/2026
D. Tovar Espinoza Subdivision	06/19/2026
E. Hunters Point Subdivision	06/30/2026

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 eminent domain on easements northwest of Elsa.

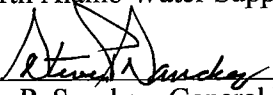
20. The Board will return to Regular Session and may take action on the following:

A. Report on eminent domain on easements northwest of Elsa.

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 **July 21, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.



Steven P. Sanchez, General Manager