

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, August 18, 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 July 21, 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 August.

- 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. 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 August.

08. Consideration and possible approval of accepting the lowest responsive bid for the DT Villareal Lift Station Project managed by Hidalgo County Urban County Program- CDBG Colonia Fund.

09. Consideration and possible approval of engaging a Geotechnical Firm for Construction Materials Testing for the DT Villareal Lift Station Project managed by Hidalgo County Urban County Program- CDBG Colonia Fund.

10. Consideration and possible approval of a CCN buyout area of a 1.942 acre-tract out of Tract 1, Lot 28 Re Plat Lewis Subdivision, The City of Edinburg, Hidalgo County, Texas, according to the map or plat thereof filed under Document No. 3362194, Official Public Records, Hidalgo County, Texas, to the City of Edinburg. (**Proposed Edinburg Chapin Retail Subdivision, consists of 1 lot on 1.942 acres**) *See Item 17.D.
11. Consideration and possible approval of amending the Interlocal Agreement between North Alamo WSC and the City of Edinburg. This would allow North Alamo WSC to provide water service in Edinburg's CCN.
12. Consideration and possible approval of accepting an engagement letter from Burton, McCumber & Longoria to perform the **2026** audit of the financial statements and Single Audit.
13. Consideration and possible approval of Financial Statement for **July, 2026**, Sylvia Cantu
14. Water Operations Report, Robert Rodriguez (Possible action):
 - A. Report on Water Plant and Distribution Projects
 - B. Report on TCEQ Public Drinking Water Conference, Aug 4-5, 2026 in Austin.
15. Wastewater Operations Report, Agustin Gomez (Possible action)
 - A. Report on Wastewater Treatment Plants and Collection Systems for **July, 2026**
16. General Manager's Report. (Possible Action)
 - A. Consideration and possible approval of utilizing buyout monies to provide water infrastructure for the homes on SH 107 east of FM 491:
 - B. Consideration and possible approval of donating to the Driscoll Children's Hospital.
 - C. Report on TRWA Tech Conference in Galveston.
 - D. Report on National Rural Water Assoc (NRWA) Board Training.
 - E. Report on House and Natural Resource Committee meeting in Weslaco.
 - F. Report on meeting with Communities Unlimited and our rate study.
 - G. Drought Contingency Plan.
 - H. Texas Desal Association Conference, Sep 22-25, 2026
September, 2026 Board Meeting (2nd Tue 09/08/2026, 3rd Tue 09/15/2026)
17. Consideration for Approval; Subdivisions.
 - A. **Hanks Estates Subdivision**, 2 lots on 2.269 acres, located on the east side of Mile 5.5 W Rd. half a mile north of Mile 10 N Rd., developer – Albert Hanks (**Septic Tanks**)
 - B. **Heritage TC Subdivision**, 1 lot on 2 acres, located on the east side of FM 88, 215 feet south of Mile 14.5 N Rd., developer – Travis C. Lopez (**Septic Tanks**)
 - C. **Stripes - San Juan Subdivision**, 2 lots on 5.001 acres, located on the southeast corner of N. Veterans Blvd. and Sioux Rd., developer – San Juan C-Store Rental Partner, Inc. (**City Sewer Service – San Juan**)
 - D. ***Edinburg Chapin Retail Subdivision**, 1 lot on 1.942 acres, located at the intersection of Frontera Rd. and E Chapin Street, developer – Jabes Properties, LLC (**City Sewer Service - Edinburg**) *Request buyout to the City of Edinburg-see item #10.

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

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

Subdivision Name	Date Finished/Recorded
A. Founders ROW Subdivision	07/09/2026
B. OTI #1 Subdivision	07/21/2026

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

20. 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.

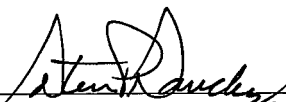
21. The Board will return to Regular Session and may take action on the following:

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.

22. Adjourn.

I certify that this is a true copy of the Agenda for the **August 18, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.



Steven P. Sanchez, General Manager