

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, September 15, 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 August 18, 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 September.

- 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**
- K. El Dora Road Waterline Relocation Project**
- L. NAWSC's CIP Phase 2 Water Treatment Plant No. 5 Corrosivity Study (Request payment in the amount of \$7,955.64 for Melden & Hunt to pay the consultants Ardurra.**

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

08. Consideration and possible approval of adopting a reimbursement policy for North Alamo's Wastewater System.

09. Consideration and possible approval of a CCN buyout area of 4.71-acre Tract of land, more or less, out of Lot 17, Kelly-Pharr Subdivision, Hidalgo County, Texas, recorded in Volume 3, pages 133-134, Hidalgo County, Texas, according to the map or plat thereof record in the Office of the County Clerk of Hidalgo County, Texas, to the City of Edinburg. (Proposed Another Closet Self Storage Subdivision consists of 4 lots, 1 commercial and 3 residential) See Item #18. A.

10. Consideration and possible approval of a CCN buyout area of 80.559 net-acre NAWSC covered portion of a 164.47 acre-Tract located north of Mile 3 ½ W Road south of Mile 10 N Road to the City of Weslaco. See Item#18. H.
11. Consideration and possible approval of amending a CCN buyout area 13.94 (gross) tract of land out of Lot 31 and Lot 32 out of Kelly-Pharr Subdivision, Hidalgo County, Texas, as per Map recorded in Vol 3, Pgs. 133-134, Deed records of Hidalgo County, Texas, said 13.94 -acre tract of land being the same land described in Doc. #2766035, Doc. #2811215, and in Doc. #3710020, official records of Hidalgo County, Texas. See Item #18. I.
12. Consideration and possible approval of opening a new bank account to deposit the monies from EPA for the Mile 7 W Road 12" Waterline Project.
13. Consideration and possible approval of accepting North Alamo's 401k audit as presented by Burton, McCumber, and Longoria.
14. Consideration and possible approval of Financial Statement for **August, 2026**, Sylvia Cantu
15. Water Operations Report, Robert Rodriguez (Possible action):
 - A. Report on Water Plant and Distribution Projects
 - B. Report on Low Pressures in System
 - C. Report on the La Villa Project.
 - D. Report on and request for approval to engage a structural engineer for repairs to plant 4 building and chlorine room structure.
16. Wastewater Operations Report, Agustin Gomez (Possible action)
 - A. Report on Wastewater Treatment Plants and Collection Systems for **August, 2026**
17. General Manager's Report. (Possible Action)
 - A. Report on North Alamo's new building.
 - B. Report on House and Natural Resource Committee meeting in Weslaco, Aug 24, 2026.
 - C. Report on Groundwater Conservation District and meeting with Hidalgo County Judge, (08/31/2026).
 - D. Texas Desal Association Conference, Sep 22-25, 2026

October, 2026 Board Meeting (2nd Tue 10/13/2026, 3rd Tue 10/20/2026)
18. Consideration for Approval; Subdivisions.
 - A. ***Another Closet Self Storage Subdivision**, 1com and 3 residential lots on 3.43 acres, located approximately 760 ft north from the intersection of US 281 and Wisconsin Road, developer – Another Closet Self Storage E Saks Edinburg LTD/ Deborah Sakulenzki (**City Sewer Service – Edinburg**) ***Request for buyout to City of Edinburg, see item #09.**
 - B. ****Caza Landing Subdivision**, **43 single family lots and 4 commercial lots** on 40.91 acres, located on the northeast corner of FM 493 and Mile 15 N Rd., developer – Ricardo Casares (**Septic Tanks**) ****needs to be amended, again, now to 43 single family lots and 4 commercial** ***was** originally approved on 05/24/2022 with **59** lots, amended on 09/20/22 to 61; amended on 12/15/2022 with name change from The RK Development Subd to Caza Landing, amended on 07/22/2025, from 61 lots to 55 lots, same acreage, location, and developer.
 - C. **Daniel Subdivision**, 1 lot on 5 acres, located on the south side of FM 490 approximately 2,000' east of Brushline Rd., developer – Daniel Gonzalez (**Septic Tanks**)
 - D. **DG Edcouch Subdivision**, 1 lot on 2.03 acres, located on the northeast corner of La Blanca Rd. (FM 493) and Mile 21 N Rd., developer – The Overland Group (**Septic Tanks**)
 - E. **Dos Lagos Ranch Subdivision**, 2 lots on 4.96 acres, located 200' north of the intersection of Engleman Rd and Mile 21 N Rd., developer – Ivan Flores (**Septic Tanks**)

- F. Josefina Subdivision Lot 2A Replat**, 2 commercial lots on 3.91 acres, located on the north side of Canton Rd., approximately 560' east of the intersection of N Val Verde Rd. and Canton Rd., developer – Texas Baptist Men, Inc. (**Septic Tanks**)
 - G. McDonald's 42-3818 Weslaco Subdivision**, 1 lot on 1.091 acres, located on the west side of N. Westgate Drive and approximately 326' north Sugarcane Drive, developer – McDonald's Corporation (**City Sewer Service – Weslaco**)
 - H. *Noble Roads Subdivision**, 80.559 acres, located north of Mile 3.5 W Road and south of Mile 10 N Road, developer – Noble Roads, LLC (**City Sewer Service – Weslaco**) *Request buyout to the City of Weslaco, see item #10.
 - I. *Payne Volkswagen Edinburg Subdivision**, 1 lot on **13.94** acres, located on the west side of Expressway US 281 and south of Wisconsin Rd., developer – BAM Edinburg I, LLC (**City Sewer Service – Edinburg**) *Request buyout to the City of Edinburg *originally approved on 06/17/2025, with 11.96 acres dev-EMP Holdings, LLC Edwin M Payne; now needs to be amended as 13.94 acres and new developer – BAM Edinburg I, LLC
 - J. **Sunflower Estates Subdivision**, **6** 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**) **originally approved on 05/19/2026 with 4 lots; needs to be amended to 6 lots; location, acreage, and developer remain the same.
 - K. Silver Palms Reserve Subdivision**, 8 lots on 13.01 acres, located 775.00 LF south of intersection of Mile 15.5 N Rd and FM 88, developer – Silver Oak Trust (**Septic Tanks**)
 - L. Tamez Estates Subdivision**, 2 lots on 6.766 acres, located 2300' north of the intersection of Mile 10 N Rd. and Mile 6 W Rd., developer – Juan Tamez (**Septic Tanks**)
 - M. Trenton Tower Estates Subdivision**, 62 lots on 10.583 acres, located at 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.

19. Consideration and possible approval of accepting finished subdivisions for August, 2026:

Subdivision Name	Date Finished/Recorded
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A. URI Estates No 4 Subdivision	08/12/2026
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20. Consideration for Approval; Membership Applications, Installations, Membership Transfers, and Membership Cancellations.

21. 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.

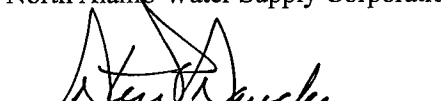
22. The Board will return to Regular Session and may take action on the following:

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.

23. Adjourn.

I certify that this is a true copy of the Agenda for the **September 15, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.


 Steven P. Sanchez, General Manager