

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, October 20, 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 September 15 and 29, 2026.

03. Public comments:

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

05. Update on RO CIP

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

06. Consideration and possible approval of payment for all related invoices for the above-mentioned projects on Item #05 and #07-E for the month of October.

- A. R.W. Harden and Associates, Inc.**

07. 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**

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

09. Consideration and possible approval to authorize management and project engineer to advertise for construction bids for the TWDB DWSRF Project No. 62858, CID No. 2- La Sara Reverse Osmosis Plant Membrane Replacement.

10. Consideration and possible approval to authorize management and project engineer to submit an application for grant funding to the North American Development Bank Community Assistance Program for the construction of a new raw water reservoir for Water Treatment Plant No. 4.
11. Consideration and possible approval to engage the project engineer to provide professional engineering services required to satisfy the North American Development Board Project Certification Criteria for the Water Plant No. 4 Raw Water Reservoir project.
12. Consideration and possible approval of amending CCN buyout area of 4.71-acre Tract of land, as originally approved 09/15/2026, to **3.43 acres**, and amending the amount to \$17,376.10. (Proposed Another Closet Self Storage Subdivision consists of 4 lots, 1 commercial and 3 residential)
13. Consideration and possible approval of renewing the wholesale water agreement with the City of Edinburg with new rates.
14. Consideration and possible approval of renewing the wholesale wastewater agreement with the City of Alamo.
15. Consideration and possible approval of renewing the wholesale wastewater agreement with the City of San Juan.
16. Consideration and possible approval of adopting a reimbursement policy for North Alamo's Wastewater System.
17. Consideration and possible approval of adopting a sewer CCN buyout policy.
18. Consideration and possible approval of sewer CCN buyout area consisting of 13.891 acres out of Block 4, The Engelman Subdivision No. 2, located on the northwest corner of Val Verde Road and the Expressway's Frontage Road to the City of Alamo.
19. Consideration and possible approval of appointing Wage and Salary / Budget Committee.
20. Consideration and possible approval of Thanksgiving Gift Cards for our employees.
21. Consideration and possible approval of Financial Statement for **September, 2026**, Sylvia Cantu
22. Water Operations Report, Robert Rodriguez (Possible action):
 - A. Report on Water Plant and Distribution Projects
 - B. Report on La Villa Project – First Time Water Service
23. Wastewater Operations Report, Agustin Gomez (Possible action)
 - A. Report on Wastewater Treatment Plants and Collection Systems for **September, 2026**
24. General Manager's Report. (Possible Action)
 - A. Report on meeting with two state representatives.
 - B. Report on Region M (Chairman is Retiring)
 - C. Report on water service for FM 490 west of FM 1425.
 - D. Report on Groundwater Conservation District.
 - E. Report on Lower Rio Grande Valley Advisory Committee Meeting #2
 - F. Report on Texas Desal Association Conference, Sep 22-25, 2026
 - G. Report on Pathways to 2027: Texas Water Policy Forum, Oct 14–15, 2026.

November, 2026 Board Meeting (2nd Tue 11/10/2026, 3rd Tue 11/17/2026)

25. Consideration for Approval; Subdivisions.

- A. **Centenario Plaza Subdivision**, 1 lot on 1.072 net acres, located on the northwest intersection of E. Monte Cristo Rd. and N. Gwin Rd., developer – Terry Canales (**City Sewer Service – Edinburg**)
- B. **Felipe III Subdivision**, 3 lots on 5 net acres, located on the southeast corner of Border Rd. and Ridge Rd., developer – Felipe Gutierrez, Jr. and Dalia Gutierrez (**Septic Tanks**)
- C. **Monterrey Heights Subdivision**, 2 lots on 5 net acres, located on the south side of Mile 15 N Road and approximately 1,815 Ft east of Mile 5 W Road, developer – Carlos Leal (**Septic Tanks**)
- D. **Replat of Lots 1-A and 1-B, The Acres on 88 Phase I**, 1 lot on 1.53 net acres, located on the northeast corner of Tunnel Drive and south Broadway (east side of FM 88), developer – Texas National Bank (**City Sewer Service – Elsa**)
- E. **R & M Estates Subdivision**, 2 lots on 10.096 net acres, located on the north side of Ruppert Service Drive approximately 422.48 ft. east of Brushline Road, developer – Hector Rodriguez and Bryan Rios (**Septic Tanks**)
- F. **Silverstone Heights Phase II Subdivision**, 28 lots on 10.945 net acres, located on the north side of Mile 17.5 N Rd., between Doolittle and Kenyon Rds., developer – Silverback Investments Group (**City Sewer Service – Edinburg**)

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

26. Consideration and possible approval of accepting finished subdivisions for **September, 2026**:

Subdivision Name	Date Finished/Recorded
A. Abbey Road Subdivision	09/22/2026
B. Sunset Groves Subdivision	09/10/2026
C. Copper Cove Subdivision	09/11/2026
D. KNO Subdivision	09/14/2026
E. Pueblo De Palmas Subdivision No. 31	09/01/2026

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

28. 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.
- B. Report on unpaid invoice #2270 issued to Phillips 66.

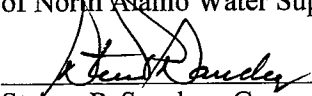
29. The Board will return to Regular Session and may take action on the following:

- A. Report on eminent domain on easements northwest of Elsa.
- B. Report on unpaid invoice #2270 issued to Phillips 66.

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.

30. Adjourn.

I certify that this is a true copy of the Agenda for the **October 20, 2026**, meeting of the Board of Directors of North Alamo Water Supply Corporation.


Steven P. Sanchez, General Manager