A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00 p.m. Tuesday, November 17, 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 **October 20, 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 **November.**
- **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

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

08. Consideration and possible approval of allowing engineer to solicit seal bids for the rehabilitation of the El Dora Road Water Tower.

09. Consideration and possible approval of allowing engineer to solicit seal bids for the rehabilitation of the Ground Storage Tank at Water Plant No. 2.

10. Consideration and possible approval of **Amendment to Agreement for Buyout and Transfer of Water CCN Service Area** by and between North Alamo Water Supply Corporation; City of Donna; Salamanca Estates, L.P. (Salamanca Sub., Ph. 1); and SAH-Santa Ana Development LLC (Barcelona Estates).

11. Consideration and possible approval of renewing the wholesale water services agreement with Port Mansfield. (expired April 2025)

12. Consideration and possible approval of NAWSC personnel to serve as election auditors for Sharyland WSC.

13. Consideration and possible approval of closing North Alamo's bank account at PNC Bank.

14. Consideration and possible approval of Financial Statement for **October, 2026,** Sylvia Cantu

15. 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
    - **C.** Report on the SCMA 2026 Annual Conference in El Paso (10/21-23/2026).
    - **D.** Report on RGV Utility Conference in McAllen (10/28-30, 2026
    - **E.** Discussion and possible approval to allow staff to work with Magic Valley on a Transformer upgrade to the high service pumps at plant No. 4.
    - **F.** Report on FM 1423 (Val Verde) Waterline Relocation Project.
    - **G.** Report on burning of wood pile at Owassa Road.

16. Wastewater Operations Report, Agustin Gomez (Possible action)
    - **A.** Report on Wastewater Treatment Plants and Collection Systems for **October, 2026**
    - **B.** Report on the lift station in San Carlos.

17. General Manager's Report. (Possible Action)
    - **A.** Report on the election results.
    - **B.** Report on Region M – New Chairman and two new Board Members
    - **C.** Report on water service for FM 490 west of FM 1425.
    - **D.** Consideration and possible approval of authorizing GM to purchase water allocations (wet water)
    - **E.** Report on Groundwater Conservation District.
    - **F.** Report on dropping the drought penalty.
    - **G.** Report on letter from the Rio Grande Watermaster.
    - **H.** Report on NAD Bank Meeting in McAllen.

    December, 2026 Board Meeting (**2nd Tue 12/08/2026, 3rd Tue 12/15/2026)**

18. Consideration for Approval; Subdivisions.
    - **A.** **7-Eleven – Donna #47589 Subdivision,** 1 lot on 1.6 net acres, located on Lot C-1 of the Minnesota Springs Subdivision., developer – Val Verde Minnesota Retail Partners (NAWSC WW **Service)**
    - **B.** ***Dunhill Estates Phase I Subdivision, 110 lots** on 25.083 acres, located on the southwest corner of Mie 19 N Rd. and Cesar Chavez Rd., developer -Mile 19 Development, LLC **(City Sewer Service – Edinburg) *originally approved 11/18/2025 with 116 lots; needs to be amended to 110 lots, acreage, location, and developer remain the same.**

C. **Gabriela Subdivision,** 3 lots on 0.75 net acres, located on the south side of Pueblo Street and east of Veterans Blvd., developer – Mazara LLC **(City Sewer Service – Pharr)**

D. ***Trenton Tower Estates Phase 1 Subdivision, 133 lots** on 25.253 acres, located at the intersection of Tower Rd and E Trenton Rd., developer – KVL Real Estate Holdings, LLC **(NAWSC WW) *originally approved 06/16/2026 with 126 lots, needs to be amended to 133 lots, acreage, location, and developer remain the same.**

E. ***Trenton Tower Estates Phase 2 Subdivision, 63 lots** on 10.583 acres, located at the intersection of Tower Rd. and E. Trenton Rd., developer – KVL Real Estate Holdings, LLC **(NAWSC WW) *originally approved 09/15/2026 with 62 lots, needs to be amended to 63 lots, acreage, location, and developer remain the same.**

F. ***Westgate Hills Subdivision (Private), 2 lots on 4.89 acres, located at 6710 N Mile 6 W Rd., developer – Jose Angel Jimenez, Jr. (Septic Tanks) *originally approved 05/19/2026 with 3 lots, needs to be amended to 1 commercial & 1 single family lot, acreage, location, and developer remain the same.**

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

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

Subdivision Name	**Date Finished/Recorded**
A. Black Hills Estates 2 Subdivision	09/29/2026
B. Tesoro De Santa Cruz Phase 1 Subdivision	09/11/2026

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

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.
    - **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.

23. Adjourn.

I certify that this is a true copy of the Agenda for the **November 17, 2026,** meeting of the Board of Directors of North Alamo Water Supply Corporation.

Steven P. Sanchez, General Manager