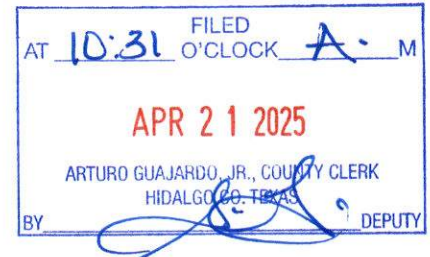


Board of Directors
Jesus Garcia – President
Michael Helle – Vice President
Susan Y. Kawamoto - Secretary
Javier Ledesma - Member

P.O. Box 877, Mission, TX 78573
(956) 585-4818 Fax: (956) 585-9743

General Manager
Juan A. Martinez

Board of Directors Meeting Agenda



- Location: 1006 W. Mile 2 North Rd, Mission, Texas.
- Date: **Thursday, April 24, 2025**
- Time: **12:00 p.m.**

CALL TO ORDER:

1. Approval of Minutes for the meetings held, April 10, 2025.
2. Financial Report: Approval of Accounts Payable Checks: M & O & Rehab. Accounts.
3. General Manager Report:
4. Drought Measures: Consideration & possible action regarding current Drought Measures.
5. Engineering Report – Bureau of Reclamation/TxDOT Projects
6. Executive Session: To be held in accordance with Texas Governmental Code, Chapter 551 Sec. 551.071 - Consultation with Attorney; Sec. 551.072 - Real Property; Sec. 551.074 – Personnel Matters.
7. Consideration of and possible action to amend the Allocation Policy.
8. In accordance with action recessing the hearing on the exclusion of land from the boundaries of the District held on April 10, 2025, the hearing held on April 10, 2025, will be resumed as provided in the Board's Resolution and Order of February 27, 2025, beginning at 1:00 pm.
9. Consideration of and possible action to declare surplus the following vehicle and Equipment:
2017 FORD PICKUP VIN# 1FTMF1CFHKD76650
JOHN DEERE 2755 VIN#6394
6' SUPERSUN MODERN MOWER VIN#95397
2003 22 FT T/A TRAILER VIN# TR190855

10. Consideration of and possible action to advertise for bids for the FM 494, Mile 5 to Mile 7 Pipeline Relocation.
11. Discussion on Texas Department of Transportation US Business 83 Crossing of the Main Canal.
12. Consideration of and possible action on Release of Easement for the future site of Anaqua At Tres Lagos Phase I Subdivision.
13. Consideration of and possible action to approve Raba Kistner Consultants Inc. invoice for Taylor Rd. to Ware Rd. Pipeline Relocation Project, a TxDOT Compensable Utility Project.

**PLATS: LAS VILLITAS ESTATES NO. 3 SUBDIVISION
KATALUMA SUBDIVISION
RIVERSIDE VIEW SUBDIVISION
ANAQUA AT TRES LAGOS PHASE I SUBDIVISION**

Adjournment:

If any accommodation for a disability is required, please notify our office (585-4818) prior to the meeting date. With regards to any item, the Board of Directors may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.