

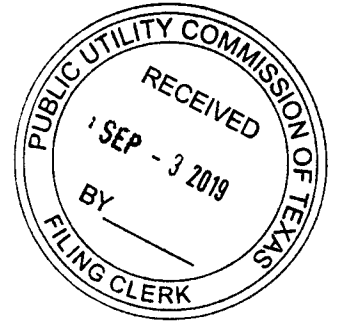
Control Number: 48714



Item Number: 28

Addendum StartPage: 0

CITY OF EDINBURG



DOCKET NO. 48714

ADDITIONAL
INFORMATION AND
MAPS

DOCUMENT PATH: N:\GRODRIGUEZ\WATER BUYOUT MAPS\DOCKET NO. 48714\07012019 REVISE\DOCKET 48714 CD\REVISE DOCKET NO 48714 AREA A.MXD

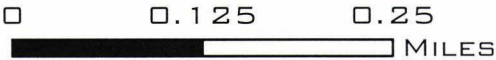


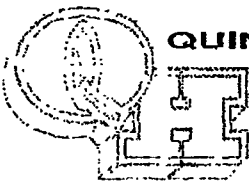
LEGEND:

-  Area A
-  City Limits

**AREA BUYOUT
DETAILED MAP A
CITY OF EDINBURG
DOCKET NO 48714**

415 W. UNIVERSITY DR.
P. 956.388.8212 F. 956.383.7111





QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalia Ramirez, P.E.

Engineering Firm Registration No. F-1513

Surveying Firm Registration No. 100411-00

Municipal & County Projects ★ Subdivisions ★ Surveys

124 E. Stubbs, Edinburg, Texas 78539

Phone 956/381-6480 Fax 956/381-0527

Email: office@qhaengineering.com

www.qhaengineering.com

METES AND BOUNDS

A 5.14 ACRE TRACT OF LAND OUT OF LOT 4, SECTION 243, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 16, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO SPECIAL WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2507526 AND 2687804, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A 1/2" IRON ROD FOUND ON THE NORTH LINE OF THE ARGUINDEGUI INVESTMENTS, LTD. TRACT (A 10.86 ACRE TRACT OUT OF LOT 4, SECTION 243, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, ACCORDING TO SPECIAL WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2179064, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) FOR THE SOUTHEAST CORNER OF THE CACTUS IRON WORKS, LLP TRACT (A TRACT OUT OF LOT 4, SECTION 243, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 751050, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND THE SOUTHEAST CORNER OF THIS TRACT, SAID ROD BEARS N 09°05' E, 658.50 FEET AND S 80°53'23" E, 417.72 FEET FROM THE SOUTHWEST CORNER OF LOT 4.

THENCE; N 09°05' E, ALONG THE EAST LINE OF THE CACTUS IRON WORKS, L.L.P. TRACT AND THE EAST LINE OF THE FRANCISCO RAMIREZ TRACT (A 0.896 OF AN ACRE TRACT OUT OF LOT 4, SECTION 243, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, ACCORDING TO SPECIAL WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2411362, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), A DISTANCE OF 594.96 FEET TO A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 FOUND ON THE SOUTH RIGHT OF WAY LINE OF MONTE CRISTO ROAD (F.M. 1925) FOR THE NORTHEAST CORNER OF THE FRANCISCO RAMIREZ TRACT AND THE NORTHWEST CORNER OF THIS TRACT.

THENCE; S 79°09'29" E, ALONG THE SOUTH RIGHT OF WAY LINE OF MONTE CRISTO ROAD (F.M. 1925), A DISTANCE OF 259.31 FEET TO A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 48°09'32" E, ALONG THE SOUTH RIGHT OF WAY LINE OF MONTE CRISTO ROAD (F.M. 1925), A DISTANCE OF 82.77 FEET TO A 1/2" IRON ROD WITH STAMPED RPLS 4856 FOUND ON THE WEST RIGHT OF WAY LINE OF U.S. 281 EXPRESSWAY FOR THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 03°17'36" E, ALONG THE WEST RIGHT OF WAY LINE OF U.S. 281 EXPRESSWAY, A DISTANCE OF 292.17 FEET TO A 5/8" IRON ROD FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; ALONG THE WEST RIGHT OF WAY LINE OF U.S. 281 EXPRESSWAY AND THE ARC OF A CURVE TO THE RIGHT (CURVE DATA: DELTA = 03°16'07", RADIUS = 4,583.66 FEET), A DISTANCE OF 261.48 FEET TO A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 SET FOR THE SOUTHEAST CORNER OF THIS TRACT.

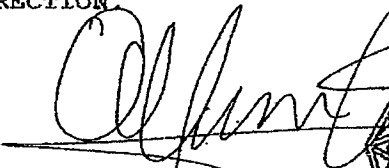
THENCE; N 80°52'27" W (DEED RECORD: N 80°55' W), PASSING AT 137.96 FEET THE NORTHEAST CORNER OF THE ARGUINDEGUI INVESTMENTS, LTD. TRACT, AND CONTINUING ALONG THE NORTH LINE OF THE ARGUINDEGUI INVESTMENTS, LTD. TRACT, A TOTAL DISTANCE OF 438.59 FEET TO THE POINT OF BEGINNING AND CONTAINING 5.14 ACRES OF LAND MORE OR LESS.

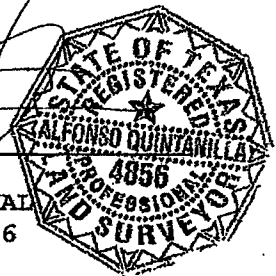
BEARINGS ARE IN ACCORDANCE WITH HOLLY HEIGHTS SUBDIVISION, RECORDED IN VOLUME 28, PAGE 85A, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY DESCRIBED IN THIS METES AND BOUNDS MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

DATE PREPARED: JUNE 16, 2016


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
January 17, 2017

Present

Steve D. Krenek
Ray Yeary
Dennis Goldsberry
Derrick Swanberg
Thomas Jendrusch
Abdiel Cuevas
Michael England
Manuel Garcia

Staff

Steven Sanchez
Robert Rodriguez
Agustin Gomez
Irma Tamez
Robyn Rodriguez
Maria Chaves
Ed Bennett
Juan Elizondo

Others

Richard Fryer – Corp Attorney
Mike Hernandez – Melden & Hunt Eng.
J. Arroyo – Freese & Nichols
Guillermo Trevino – Arguindegui
Oscar Castillo – Pena Consultants
Ben D. Smith – Higginbotham Ins.
Ray Longoria – Freese & Nichols
Jesse Aguirre – Customer
Abraham Jaimes – Rio Delta Eng.
Allan Booe – Melden & Hunt Eng.

1. **Agenda Item #1.** Meeting was called to order by President Steve Krenek at 1:00 p.m.
2. **Agenda Item #2.** Mr. England moved for the approval of the minutes of December 13, 2016. Mr. Yeary seconded and motion carried with all in favor.
3. **Agenda Item #3.** A. Jesse Aguirre addressed the Board of Directors regarding his interest in becoming a director.
4. **Agenda Item #4.** Mr. E. Lucio III of Beatty Bangle Strama (BBS) was unable to attend meeting.
5. **Agenda Item #5.** Mr. England moved for the approval of renewing North Alamo's WSC's insurance. (Higginbotham) Mr. Yeary seconded and motion carried with all in favor.
6. **Agenda Item #6.** Mr. Swanberg moved for the approval of an agreement with Freese and Nichols on the grant with the Bureau of Reclamation, to develop a feasibility study for our RO plants. Mr. Jendrusch seconded and motion carried with all in favor.
7. **Agenda Item #7.** An update was made by Mike Hernandez, of Melden & Hunt Inc. on:
 - A. The Santa Rosa Project;
 - B. The Planning Acquisition and Design (PAD) for the North East Weslaco Area Wastewater Plant, La Villa Subdivisions, FM 1925, Owassa, and Sioux Rd waterline projects and North Alamo's CIP application with Rural Development.
8. **Agenda #8.** Mr. England moved for the approval of request to Melden and Hunt on the Santa Rosa Project in the amount of \$2,000.00. Mr. Swanberg seconded and motion carried with all in favor.
9. **Agenda Item #9.** Mr. Yeary moved for the approval of pay requests to Melden and Hunt, Inc. on the following CIP Phase 1 Projects: (Combined Total \$12,162.54)
 - A. Engineering Design of Reservoir for the Delta Regional WTP in the amount of \$7,911.20;
 - B. Engineering Design for 12" waterline along FM 1925 from FM 493 to Brushline and 16" Mile 2 W Rd. Waterline in the amount of \$4,251.34;

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00p.m. Tuesday, January 17, 2017** 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 monthly Board of Directors meeting minutes for **December 13, 2016.**

03. Public comments and consider action on customers' bills.

- A. Request by Mr. Aguirre to address the Board and discuss Mr. Camarillo's vacant District #1 position.**

04. Report by E Lucio III of Beatty Bangle Strama (BBS) for assistance in gathering information on policy changes and court decisions on water issues.

05. Consideration and possible approval of renewing North Alamo WSC's insurance. (Higginbotham)

06. Consideration and possible approval of an agreement with Freese and Nichols on the grant with the Bureau of Reclamation, to develop a feasibility study for our RO plants.

07. Update and report by Melden and Hunt, Inc. on:

- A. The Santa Rosa Project;**
- B. The Planning Acquisition and Design (PAD) for the North East Weslaco Area Wastewater Plant, La Villa Subdivisions, FM 1925, Owassa, and Sioux Rd waterline projects and North Alamo's CIP application with Rural Development.**

08. Consideration and possible approval of pay request to Melden and Hunt on the Santa Rosa Project in the amount of **\$2,000.00.**

09. Consideration and possible approval of pay requests to Melden and Hunt, Inc. on the following CIP Phase 1 Projects: (Combined Total **\$12,162.54)**

- A. Engineering Design of **Reservoir** for the Delta Regional WTP in the amount of **\$7,911.20;****
- B. Engineering Design for 12" waterline along **FM 1925** from FM 493 to Brushline and 16" **Mile 2 W** Waterline in the amount of **\$4,251.34;****
- C. Engineering Design on **one MG Composite Elevated Storage Tank** in the amount of **\$0.00.****

10. Consideration and possible approval of pay request of **\$742.00 on the 12" Sioux Rd Waterline Project and **\$0.00** on the 10" Owassa Rd. Waterline Project to Melden and Hunt.**

11. Consideration and possible approval of pay request **No. 7** and final in the amount of **\$47,768.50** to Saenz Brothers Construction, LLC for completion of the Sioux Rd. 12" Waterline Project.
12. Consideration and possible approval of pay request of **\$44,232.00** to Melden and Hunt, Inc. for NAWSC on the North Weslaco EDAP Project as follows:
 - A. **Permitting** for Project - **\$7,520.00**
 - B. Preliminary Engineering (Category "B") - **\$1,350.00**
 - C. Preliminary Engineering (Category "C") - **\$2,300.00**
 - D. Preliminary Engineering (Category "D") - **\$4,550.00**
 - E. Project Environmental - **\$6,240.00**
 - F. Project Management - **\$1,200.00**
 - G. **Design Services** - **\$21,072.10**
 - H. **Surveying Services** - **\$0.00**
13. Report by Rio Delta Engineering on the TWDB Loan Grant Application/BECC Loan Application for the Regional Wastewater Project and presentation on Phase 2 of the Donna Regional Wastewater Plant.
14. Consideration and possible approval of pay request of **\$5,702.13** to Rio Delta Engineering for work on the North Alamo Regional Wastewater Treatment Plant Collection System Phase 1 -- Lift Station "D", Bid No. BEIF TX 0590 for construction management services (contingent on final NAD Bank/BECC approval).
15. Consideration and possible approval of pay request of **\$0.00** to Rio Delta Engineering for work on the BECC Application for the Regional Wastewater Project. *No request submitted.
16. Consideration and possible approval of pay request of **\$0.00** to Rio Delta Engineering for work completed to date on the planning phase of the **NAWSC Regional WWTP** Phase 2. *No request submitted.
17. Consideration and possible approval of pay request(s) to Rio Delta Engineering for work completed to date on the Regional Wastewater Treatment Plant Project as follows: (Combined Total: **\$38,111.25**)
 - A. Resident Project Representative - **\$28,512.00 ;**
 - B. Bidding and Negotiation Phase - **\$0.00;**
 - C. Construction Phase - **\$6,549.53;**
 - D. Material Testing – Raba Kistner - **\$3,049.72**
18. Consideration and possible approval of pay request #__ of **\$0.00** to PEGA JPS Utilities, LLC for work completed to date on the TWDB Project **#10430** – Bid 276.1 (b) Lift Station "A" Collection System and L.J. Subdivision Project. . *No request submitted.
19. Consideration and possible approval of pay request #__ of **\$0.00** to PEGA JPS Utilities, LLC for work completed to date on the TWDB Project **#10430** – Bid 276.1 (c) – Lift Station "B" Collection System Project. . *No request submitted.
20. Consideration and possible approval of pay request **#10** of **\$529,275.81** to Associated Construction Partners, LTD for work completed to date on the TWDB Project **#10430** – Bid 276.1 (a) – NAWSC Regional Wastewater Treatment Plant Project.

21. Consideration and possible approval of pay request #7 of **\$150,936.95** to Ferguson Service Systems, Inc. for work completed to date on the TWDB Project #10430 Bid 276.1 (e) – Lift Station A, B, C and WWTP Main Lift Station Project.
22. Consideration and possible approval of buyout and release of service area being 5.14 acres located on the southwest corner of Monte Cristo Road and US 281 Expressway for Arguindegui Commercial Subdivision to the City of Edinburg. (Letter request for buyout in subdivision file.)
*See Item #29.-A.
23. Consideration and possible approval of entering into an agreement with South Texas MIS LLC for IT support and service in 2017.
24. Consideration and possible approval of validating eligible voters for North Alamo WSC 2017 Elections.
25. Consideration and possible approval of Financial Statement for **December 2016**. Ms. Maria S. Chaves. (Pre-Audit)
26. Water Operations Report. Robert Rodriguez (Possible action)
 - A. Water Loss for the Month of **December, 2016 (31.72%) 35-day cycle**
 - B. Water System Maintenance Projects
27. Wastewater Operations Report. Agustin Gomez
 - A. Wastewater Operations Report. (Possible action)
 - (1) Report on Wastewater Treatment Plants and Collection Systems for **December, 2016**
28. General Manager's Report. (Possible Action)
 - A. **Report on TRWA/TWCA Water Law Seminar, January 11-12, 2017** in Austin, Texas
 - (1) Discussion on legal/legislative issues facing North Alamo in 2017.
 - B. **TRWA's Annual Convention, March 29 – 31, 2017 in Austin (Wed-Fri) *Last week of March**
 - C. **Set Date and Time for NAWSC Annual Membership Meeting – 3rd or 4th Tue in March, 03/21/17 or 03/28/2017**
 - D. Discussions on surplus equipment at shop.
 - E. Discussion on filling Board of Director vacancy.
February, 2017 Board Meeting (2nd Tue. 02/14/17)
29. Consideration for Approval; Subdivisions.
 - A. *Arguindegui Commercial Subdivision, 3 lots on 5.14 acres, located on the southwest corner of Monte Cristo Rd. and US 281 Expressway; developer - Arguindegui Investments *(See Item #22 Request for Buyout)
 - B. IDEA North Pharr Subdivision, 1 lot on 22.083 acres, located on the south side of Owassa Rd. west of "I" Rd.; developer – Manuel B. Mendez, President
 - C. Maiz Acres No 7 Subdivision, 68 lots on 40.87 acres, located on the northeast corner of Whalen Rd. and Ridge Rd., developer - Rick Harbison *Originally approved 3/15/2016 as Huisache Acres No 14; needs to be amended with name change to Maiz Acres No 7, the location, # of lots and developer remain the same.
 - D. Troy Subdivision, 3 lots on 8.63 acres, located on the south side of Anderson Rd. east of FM 1423; developer – Elsa Pirkle

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

31. 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. Discussion on law suit with State Farm Mutual.

B. Discussion on possibly buying additional land for one of North Alamo's water plants.

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

A. Discussion on law suit with State Farm Mutual.

B. Discussion on possibly buying additional land for one of North Alamo's water plants.

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.

33. Adjourn.

I certify that this is a true copy of the Agenda for the **January 17, 2017** meeting of the Board of Directors of North Alamo Water Supply Corporation.

Steven P. Sanchez, General Manager

North Alamo WSC Board of Directors Meeting – January 17, 2017

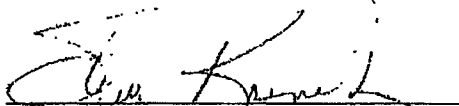
- C. Engineering Design on one MG Composite Elevated Storage Tank in the amount of \$0.00.
Mr. Swanberg seconded and motion carried with all in favor.
10. **Agenda Item #10.** Mr. Jendrusch moved for the approval of pay request of \$742.00 on the 12" Sioux Rd Waterline Project and \$0.00 on the 10" Owassa Rd. Waterline Project to Melden and Hunt. Mr. Cuevas seconded and motion carried with all in favor.
11. **Agenda Item #11.** Mr. Swanberg moved for the approval of pay request No. 7 and final in the amount of \$47,768.50 to Saenz Brothers Construction, LLC for completion of the Sioux Rd. 12" Waterline Project. Mr. Yeary seconded and motion carried with all in favor.
12. **Agenda Item #12.** Mr. Goldsberry moved for the approval of pay request of \$42,232.00 to Melden and Hunt, Inc. for NAWSC on the North Weslaco EDAP Project as follows:
A. Permitting for Project - \$7,520.00
B. Preliminary Engineering (Category "B") - \$1,350.00
C. Preliminary Engineering (Category "C") - \$2,300.00
D. Preliminary Engineering (Category "D") - \$4,550.00
E. Project Environmental - \$6,240.00
F. Project Management - \$1,200.00
G. Design Services - \$21,072.10
H. Surveying Services - \$0.00
Mr. Swanberg seconded and motion carried with all in favor.
13. **Agenda Item #22.** Mr. England moved for the approval of buyout and release of service area being 5.14 acres located on the southwest corner of Monte Cristo Road and US 281 Expressway for Arguindegui Commercial Subdivision to the City of Edinburg. (Letter request for buyout in subdivision file.) Mr. Goldsberry seconded and motion carried with all in favor.
14. **Agenda Item #29.** Mr. Jendrusch moved for the approval of the following subdivision:
A. Arguindegui Commercial Subdivision, 3 lots on 5.14 acres, located on the southwest corner of Monte Cristo Rd. and US 281 Expressway; develop – Arguindegui Investments
Mr. Cuevas seconded and motion carried with all in favor.
15. **Agenda Item #13.** Report by Abraham Jaimes of Rio Delta Engineering on the TWDB Loan Grant Application/BECC Loan Application for the Regional Wastewater Project and presentation on Phase 2 of the Donna Regional Wastewater Plant.
16. **Agenda Item #14.** Mr. Yeary moved for the approval of pay request of \$5,702.13 to Rio Delta Engineering for work on the North Alamo Regional Wastewater Treatment Plant Collection System Phase 1 – Lift Station "D", Bid No. BEIF TX 0590 for construction management services (contingent on final NAD Band//BECC approval). Mr. Swanberg seconded and motion carried with all in favor.
17. **Agenda Item #15.** No pay request to Rio Delta Engineering for work on the BECC Application for the Regional Wastewater Project.
18. **Agenda Item #16.** No pay request to Rio Delta Engineering work completed to date on the planning phase of the NAWSC Regional WWTP Phase 2.

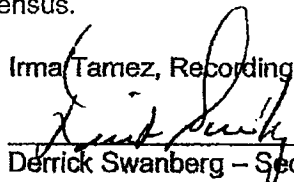
North Alamo WSC Board of Directors Meeting – January 17, 2017

19. **Agenda Item #17.** Mr. Yeary moved for the approval of pay requests to Rio Delta Engineering for work completed to date on the Regional Wastewater Treatment Plant Project as follows: (Combined Total : \$38,111.25)
 - A. Resident Project Representative - \$28,512.00;
 - B. Bidding and Negotiation Phase – 0;
 - C. Construction Phase - \$6,549.53;
 - D. Material Testing – Raba Kistner - \$3,049.72Mr. Cuevas seconded and motion carried with all in favor.
20. **Agenda Item #18.** No pay request to PEGA JPS Utilities, LLC for work completed to date on the TWDB Project #10430 – Bid 276.1 (B) – Lift Station “A” Collection System and L.J. Subdivision Project.
21. **Agenda Item #19.** No pay request to PEGA JPS Utilities, LLC for work completed to date on the TWDB Project #10430 – Bid 276.1 (c) – Lift Station “B” Collection System Project.
22. **Agenda Item #20.** Mr. Yeary moved for the approval of pay request #10 of \$529,275.81 to Associated Construction Partners, LTD for work completed to date on the TWDB Project #10430 – Bid 276.1 (a) – NAWSC Regional Wastewater Treatment Plant Project. Mr. Swanberg seconded and motion carried with all in favor.
23. **Agenda Item #21.** Mr. Yeary moved for the approval of pay request #7 of \$150,936.95 to Ferguson Service Systems, Inc. for work completed to date on the TWDB Project #10430 Bid 276.1 (e) – Lift Station A, B, C and WWTP Main Lift Station Project. Mr. Cuevas seconded and motion carried with all in favor.
24. **Agenda Item #23.** Mr. Yeary moved for the approval of extending an agreement until April, 2017 with South Texas MIS LLC for IT support and service in 2017, until further information is provided as per Mr. Garcia's request. Mr. Swanberg seconded and motion carried with all in favor.
25. **Agenda Item #24.** This item shouldn't be there this item is from previous agenda. Consideration and possible approval of validating eligible voters for North Alamo WSC 2017 Elections.
26. **Agenda Item #25.** Mr. Yeary moved for the approval of Financial Statement for December 2016 as presented by Maria S. Chaves. Mr. Garcia seconded and motion carried with all in favor.
27. **Agenda Item #26.** Water Operations Report, Robert Rodriguez
 - A. Water loss for the month of December, 2016 (31.72%) 35-Day Cycle
 - B. Water System Maintenance Projects – Report
28. **Agenda Item #27. Wastewater Operations Report, Agustin Gomez**
 - A. Wastewater Operations Report
 - (1) Report on Wastewater Treatment Plants and Collection Systems for December, 2016Mr. Gomez reported that there is a lot of maintenance issues in the Wastewater Department

North Alamo WSC Board of Directors Meeting – January 17, 2017

- 29. Agenda Item 28.** General Manager's Report, Steven Sanchez
- A. Report on TRWA/TWCA Water Law Seminar, and discussion on the legal and legislative issues facing North Alamo in 2017.
 - B. TRWA'S Annual Convention, March 29-31, 2017 in Austin (Wed-Fri) Last week of March
 - C. Set Date and Time for NAWSC Annual Membership Meeting – 3rd or 4th Tue in March, 03/21/17 or 03/28/17. General Manager explained last Tuesday, March 28, is the TRWA Conference in Austin, TX
Mr. Goldsberry moved for the approval of moving the Annual Membership Meeting to Tuesday, April 4, 2017 at 7:00 p.m. because of the conflict of the TRWA Conference. Mr. Jendrusch seconded and motion carried with all in favor.
 - D. Discussion on surplus equipment at shop. – The Board directed the staff to take the surplus equipment to auction.
 - E. Discussion on filling Board of Director vacancy. – Mr. Jendrusch and Mr. Cuevas reported on the status on their ongoing search for candidates to fill director vacancy.
- February, 2017 Board Meeting – 02/16/17
- 30. Agenda Item #29.** Mr. England moved for the approval of the following Subdivisions with the exception of C.: which was asked to be tabled by the developer's engineer.
- B. IDEA North Pharr Subdivision, 1 lot on 22.083 acres, located on the south side of Owassa Rd. west of "I" Rd.; developer – Manuel B. Mendez, President
 - C. Maiz Acres No. 7 Subdivision, 68 lots on 40.87 acres, located on the northeast corner of Whalen Rd. and Ridge Rd., developer – Rick Harbison *Originally approved 03/15/16 as Huisache Acres No. 14; needs to be amended with name change to Maiz Acres No. 7, the location, # of lots and developer remain the same.
 - D. Troy Subdivision, 3 lots on 8.63 acres, located on the south side of Anderson Rd. east of RM 1423; developer – Elsa Pirkle
- These subdivisions are subject to the Corporations rules and regulations. Mr. Cuevas seconded and motion carried with all in favor.
- 31. Agenda Item #30.** Swanberg moved for the approval of Membership Applications, Installations, Membership Transfers, and Membership Cancellations. Mr. Cuevas seconded and motion carried with all in favor.
- 32. Agenda Item #31.** The Board will retire from Regular Session at 2:55 p.m. to enter into executive session to discuss the following:
- A. Discussion on law suit with State Farm Mutual
 - B. Discussion on possibly buying additional land for one of North Alamo's water plants.
- 33. Agenda Item #32.** The Board returns to Regular session at 3:15 p.m.
No action was taken.
- 34. Agenda Item #33.** Mr. Yeary moved adjourn the meeting at 3:16 p.m. Mr. Swanberg seconded and motion passed with consensus.


Steve D. Krenek - President

Irma Tamez, Recording

Derrick Swanberg – Secretary

NAWSC2015

NORTH ALAMO WATER SUPPLY
CORP.
420 S. DOOLITTLE ROAD
EDINBURG, TX 78542

Sales Receipt

Date	Sale No.
2/22/2017	15513

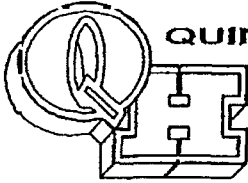
Sold To
ARGUINDEGUI INVESTMENTS LTD ARGUINDEGUL COMM SUBD MONTE CRISTO & US 281

Check No.	Payment Method	Rep	Project

Description	Qty	Rate	Amount
Service Area Release		13,680.00	13,680.00
		Total	\$13,680.00

Phone #	Fax #
956-383-1618	956-318-0909

[illegible]



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.

Engineering Firm Registration No. F-1513

Surveying Firm Registration No. 100411-00

Municipal & County Projects ★ Subdivisions ★ Surveys

124 E. Stubbs, Edinburg, Texas 78539

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www.qhaengineering.com

METES AND BOUNDS

PROJECT: CITY OF EDINBURG WATER CCN MAP UPDATE

AREA: No.3

NAME: BOYS & GIRLS CLUB SUBDIVISION

A 53.252 ACRE TRACT OF LAND BEING 27.257 ACRES OUT OF LOT 9, SECTION 244, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 12, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND 25.995 ACRES OUT OF LOT 12, SECTION 243, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 16, MAP RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A POINT ON THE NORTH LINE OF LOT 9 AND IN THE CENTERLINE OF ROGERS ROAD FOR THE NORTHEAST CORNER OF THE GABRIEL AGUIRRE & LORENA LUBIN TRACT (RECORDED IN DOCUMENT NUMBER 1619979, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND THE NORTHWEST CORNER OF THIS TRACT, SAID POINT BEARS S 81°07'04" E, 330.00 FEET FROM THE NORTHWEST CORNER OF LOT 9.

THENCE; S 81°07'04" E, ALONG THE NORTH LINE OF LOT 9 AND THE CENTERLINE OF ROGERS ROAD, A DISTANCE OF 350.60 FEET TO A POINT FOR THE NORTHWEST CORNER OF THE RUBEN ALFARO SR. TRACT (RECORDED IN DOCUMENT NUMBER 776572, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 08°52'56" W, ALONG THE WEST LINE OF THE RUBEN ALFARO SR. TRACT, PASSING A 1/2" IRON ROD FOUND AT 40.00 FEET FOR THE SOUTH RIGHT OF WAY LINE OF ROGERS ROAD, A TOTAL DISTANCE OF 352.00 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHWEST CORNER OF SAID TRACT AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 81°07'04" E, ALONG THE SOUTH LINE OF THE RUBEN ALFARO SR. TRACT, A DISTANCE OF 255.00 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHEAST CORNER OF SAID TRACT AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 08°52'56" E, ALONG THE EAST LINE OF THE RUBEN ALFARO SR. TRACT, PASSING A 1/2" IRON ROD FOUND AT 312.00 FEET FOR THE SOUTH RIGHT OF WAY LINE OF ROGERS ROAD, A TOTAL DISTANCE OF 352.00 FEET TO A POINT ON THE NORTH LINE OF LOT 9 AND IN THE CENTERLINE OF ROGERS ROAD FOR THE NORTHEAST CORNER OF SAID TRACT AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 81°07'04" E, ALONG THE NORTH LINE OF LOT 9, SECTION 244, THE NORTH LINE OF LOT 12, SECTION 243, AND THE CENTERLINE OF ROGERS ROAD, A DISTANCE OF 510.90 FEET TO A POINT FOR THE NORTHWEST CORNER OF THE VALERIE G. RUDER TRACT (RECORDED IN VOLUME 1687, PAGE 132, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 08°52'56" W, ALONG THE WEST LINE OF THE VALERIE G. RUDER TRACT, PASSING A 1/2" IRON ROD FOUND AT 40.00 FEET FOR THE SOUTH RIGHT OF WAY LINE OF ROGERS ROAD, A TOTAL DISTANCE OF 250.00 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHWEST CORNER OF SAID TRACT AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 81°07'04" E, ALONG THE SOUTH LINE OF THE VALERIE G. RUDER AND THE SOUTH LINE OF THE STEVEN D. HOPKINS TRACT (RECORDED IN VOLUME 1741, PAGE 908, AND VOLUME 2133, PAGE 460, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), A DISTANCE OF 266.50 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHEAST CORNER OF THE STEVEN D. HOPKINS TRACT AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 08°52'56" E, ALONG THE EAST LINE OF THE STEVEN D. HOPKINS TRACT, PASSING A 1/2" IRON ROD FOUND AT 210.00 FEET FOR THE SOUTH RIGHT OF WAY LINE OF ROGERS ROAD, A TOTAL DISTANCE OF 250.00 FEET TO A POINT ON THE NORTH LINE OF LOT 12 AND IN THE CENTERLINE OF ROGERS ROAD FOR THE NORTHEAST CORNER OF THE STEVEN D. HOPKINS TRACT AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 81°07'04" E, ALONG THE NORTH LINE OF LOT 12 AND THE CENTERLINE OF ROGERS ROAD, A DISTANCE OF 467.00 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF U.S. EXPRESSWAY 281 FOR THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 08°52'56" W, ALONG THE WEST RIGHT OF WAY LINE OF U.S. EXPRESSWAY 281, A DISTANCE OF 20.00 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 36°07'04" E, ALONG THE WEST RIGHT OF WAY LINE OF U.S. EXPRESSWAY 281, A DISTANCE OF 70.71 FEET TO A 1/2" IRON ROD FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 08°52'56" W, ALONG THE WEST RIGHT OF WAY LINE OF U.S. EXPRESSWAY 281, A DISTANCE OF 1,250.00 FEET TO A 1/2" IRON ROD FOUND ON THE SOUTH LINE OF LOT 12 FOR THE SOUTHEAST CORNER OF THIS TRACT.

THENCE; N 81°07'04" W, ALONG THE SOUTH LINE OF LOT 12, A DISTANCE OF 910.00 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHWEST CORNER OF LOT 12, SECTION 243, THE SOUTHEAST CORNER OF LOT 9, SECTION 244, AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 08°52'56" E, ALONG THE WEST LINE OF LOT 12, SECTION 243 AND THE EAST LINE OF LOT 9, SECTION 244, A DISTANCE OF 30.00 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°07'04" W, ALONG THE NORTH LINE OF AN HIDALGO COUNTY IRRIGATION DISTRICT No.1 CANAL RIGHT OF WAY, A DISTANCE OF 990.00 FEET TO A 1/2" IRON ROD FOUND ON THE EAST LINE OF THE GABRIEL AGUIRRE TRACT FOR THE SOUTHWEST CORNER OF THIS TRACT.


THENCE; N 08°52'56" E, ALONG THE EAST LINE OF THE GABRIEL AGUIRRE TRACT, PASSING A 1/2" IRON ROD FOUND AT 1,250.00 FEET FOR THE SOUTH RIGHT OF WAY LINE OF ROGERS ROAD, A TOTAL DISTANCE OF 1,290.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 53.252 ACRES OF LAND MORE OR LESS.

BEARINGS ARE IN ACCORDANCE WITH BOYS & GIRLS CLUB SUBDIVISION, RECORDED IN INSTRUMENT NUMBER 2007148, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY DESCRIBED IN THIS METES AND BOUNDS MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

DATE PREPARED: APRIL 10, 2014


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at 2:00 p.m. Thursday, January 14, 2010 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). THE BELOW LISTED ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

02. Workshop – Board / Management Policies. (If Needed)

03. Approval of Minutes for December 10, 2009.

04. Public comments and consider action on customers' bills.

05. Approval of Financial Report for December, 2009. Browning

06. Water Operations Report. Sanchez

07. Wastewater Operations Report. Aguirre

08. General Manager's Report. (Possible Action)

- A. Watermaster's Report. (Report in Folder)
- B. Update on using the Design-Build Method for the Victoria Rd R.O. Project.
- C. TRWA Annual Meeting, San Antonio March 24 – 26.
- D. February Board Meeting.
- E. Clarify Edinburg Wholesale Water Contract.

09. Consideration and approval of payment of \$71,713.60 to O. G. Construction and \$99,180.00 to Landmark for the Hidalgo Co. E.Z. Project.

10. Consideration and approval of transfer of Water Service Area to the City of Edinburg – Boys and Girls Club on FM 2812.

11. Consideration and approval of amending the San Juan Sewer Billing Agreement to bill sewer clean-out charges.

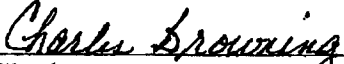
12. Consideration and approval of right-of-way easement from HCID 1 on SH 107 between Doolittle and M Roads.

13. The Regular session will be recessed and the Board will enter into Executive Session according to Tex.Gov.Code Chapter 551.071 to consider and discuss the following:
 - A. Los Naranjos Settlement Agreement.
 - B. Doosan Hydro Technology claim for cost overrun.
14. The Board will return to Regular Session to take action on the following;
 - A. Doosan Hydro Technology claim for cost overrun.
 - B. Los Naranjos Settlement Agreement.
15. Consideration for Approval; Subdivisions.
 - A. Angelita Subdivision, 2 lots on 2.015 acres, located on the south side of Mile 13 ½ North Rd. west of FM 1015, developer – Mirella Solis
 - B. Fidencio Garcia Estates Subdivision, 5 lots on 3.93 acres, located on the south side of FM 1925 east of FM 493, developer – Fidencio Garcia
 - C. La Paloma Estates Unit 1 Subdivision, 20 lots on 32.45 acres, located on the north east corner of Mile 12 ½ North Rd. and Mile 2 West Rd., developer – Kyndel W. Bennett
 - D. La Paloma Estates Unit 2 Subdivision, 20 lots on 35.60 acres, located on the north west corner of Mile 12 ½ North Rd. and Mile 2 West Rd., developer – Kyndel W. Bennett
 - E. North Elsa Commercial Subdivision, 3 lots on 3.90 acres, located the east side of FM 88 north of Mile 17 ½ North Rd., developer – Jack McClelland
 - F. Vista Ridge Acres Phase II Subdivision, 6 lots on 26.88 acres, located on the west side of FM 88 south of Mile 20 North Rd., developer – Jack McClelland
16. Consideration for Approval; Membership Applications, Installations, Membership Transfers, and Membership Cancellations.

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 of discussion.

17. Adjourn.

I certify that this is a true copy of the Agenda for the January 14, 2010 meeting of the Board of Directors of North Alamo Water Supply Corporation.


Charles Browning, General Manager

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
January 14, 2010**

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Thursday January 14, 2010 at 2:00 p.m. in the main office building.

Present:Directors

Dennis Goldsberry
Steve Krenek
Leonard Camarillo
Abdiel Cuevas
Ray Yeary
Manuel Garcia
Mike England
Derrick Swanberg
Randy Miller

Staff

Chuck Browning
Steven Sanchez
Jesse Aguirre
Jo Ann Searson

Others

J W Dyer – Corp. Attorney
Jesus Leal – NRS Engineering


1. The meeting was called to order at 2:00 p.m. by President Dennis Goldsberry.
2. Camarillo moved to approve the minutes for December 10, 2009. Yeary seconded and the motion carried
3. Yeary moved to approve the December 2009 financial statement as presented. England seconded and the motion carried.
4. Steven Sanchez reported the month of December 2009 water loss was at 11.23%, and the year to date was 13.21%. Also, reported on several system updates.
5. Jesse Aguirre reported wastewater department for the month of December 2009. (See Attached)
6. During the Managers Report, England moved to approve updating the Edinburg Wholesale Water Contract. Yeary seconded and the motion carried.
7. Camarillo moved to approve payments of \$99,180.00 to Landmark and \$71,713.60 to O.G. Construction for the Hidalgo Co. E.Z Project. Yeary seconded and the motion carried.
8. England moved to approve transfer of water service area to the City of Edinburg for the Boys and Girls Club located at US281 and Rogers Road and the Manager to sign all related documents. Krenek seconded and the motion carried.
9. No action on amending the San Juan Sewer Billing Agreement to bill sewer clean-out charges.
10. No action on a right-of-way easement from Hidalgo County Irrigation District #1 on SH 107 between Doolittle and M Roads.

North Alamo WSC Board of Directors meeting – January 14, 2010

11. Garcia moved to approve the following subdivisions:
Angelita Subdivision.; South side of Mile 13 ½ N Road, west of FM1015.
Fidencio Garcia Estates Subd.; South side of FM 1925, east of FM 493.
La Paloma Estates Unit I Subd.; Northeast corner of Mile 12 ½ N, and Mile 2W Roads.
La Paloma Estates Unit 2 Subd.; Northwest corner of Mile 12 ½ N, and Mile 2W Roads.
North Elsa Commercial Subd.; East side of FM 88, north of Mile 17 ½ N Roads.
Vista Ridge Acres Phase II Subd.; West side of FM 88, south of Mile 20 N Road.
All these subdivisions are subject to all applicable subdivisions rules and regulation of the Corporation. Yeary seconded and the motion carried.
12. Camarillo moved to approve Membership Applications, Installations, Transfers and Cancellations for December 2009. Yeary seconded and the motion carried.
13. Yeary moved to adjourn at 4:48 p.m. and passed by consensus.

Jo Ann Searson, Recording


Leonard Camarillo – Secretary

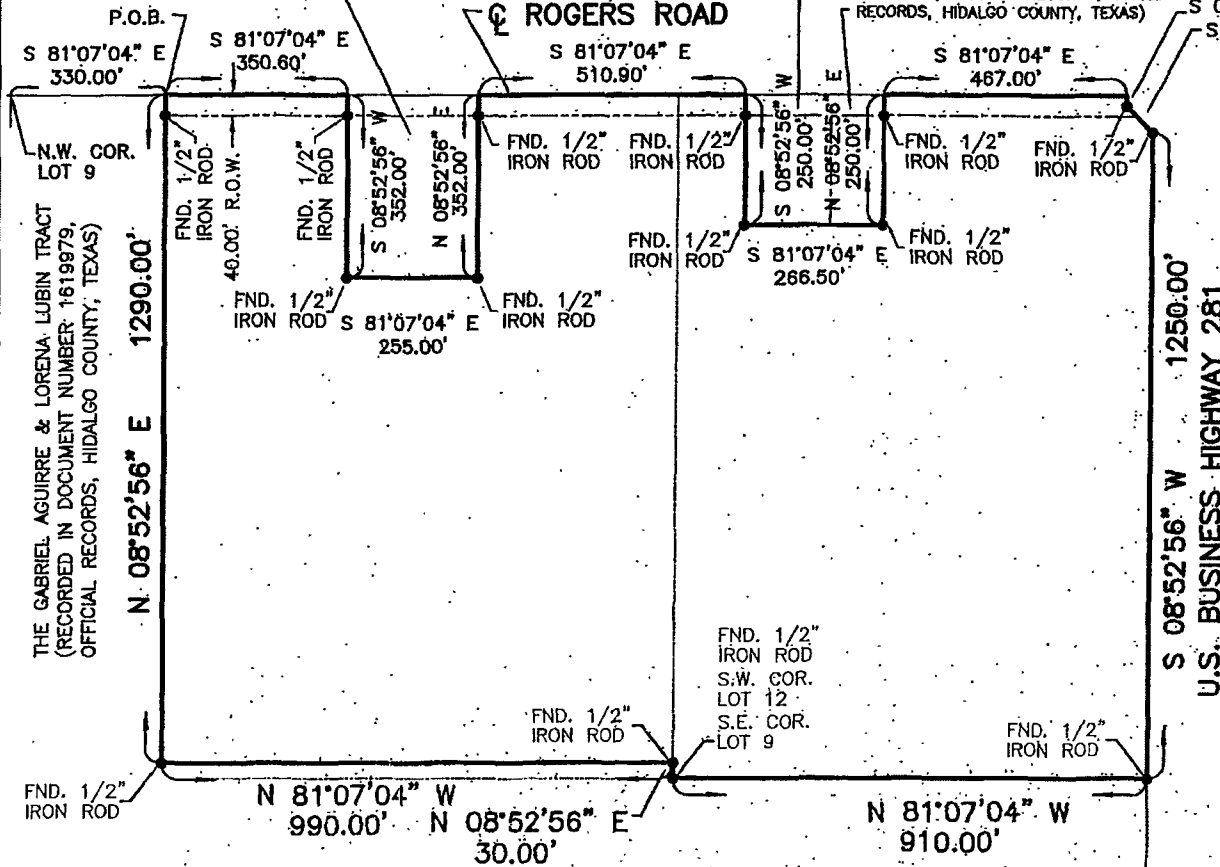

Dennis Goldsberry – President

THE RUBEN ALFARO SR. TRACT (RECORDED IN
DOCUMENT NUMBER 776572, OFFICIAL
RECORDS, HIDALGO COUNTY, TEXAS)

THE VALERIE G. RUDER TRACT (RECORDED IN
VOLUME 1887, PAGE 132, OFFICIAL RECORDS,
HIDALGO COUNTY, TEXAS)

THE STEVEN D. HOPKINS TRACT (RECORDED IN
VOLUME 1741, PAGE 908, AND VOLUME 2133,
PAGE 480, OFFICIAL RECORDS, OFFICIAL
RECORDS, HIDALGO COUNTY, TEXAS)

PROJECT: CITY OF EDINBURG WATER CCN MAP UPDATE
AREA: No.3
NAME: BOYS & GIRLS CLUB SUBDIVISION



PLAT SHOWING

A 53.252 ACRE TRACT OF LAND BEING 27.257 ACRES
OUT OF LOT 9, SECTION 244, TEXAS-MEXICAN RAILWAY
COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS,
ACCORDING TO THE MAP OR PLAT THEREOF RECORDED
IN VOLUME 1, PAGE 12, MAP RECORDS, HIDALGO
COUNTY, TEXAS, AND 25.995 ACRES OUT OF LOT 12,
SECTION 243, TEXAS-MEXICAN RAILWAY COMPANY'S
SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE
MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE
16, MAP RECORDS, HIDALGO COUNTY, TEXAS.

FLOOD ZONE DESIGNATION: ZONE "X"
AREAS OF 500-YEAR FLOOD; AREAS OF 100-YEAR FLOOD
WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH
DRAINAGE AREAS LESS THAN 1 SQUARE MILE; AND
AREAS PROTECTED BY LEVEES FROM 100-YEAR FLOOD.
COMMUNITY-PANEL NUMBER 480338 0015 E
MAP REVISED: MAY 14, 2001 L.O.M.R.

BEARINGS ARE IN ACCORDANCE WITH BOYS & GIRLS
CLUB SUBDIVISION RECORDED IN INSTRUMENT NUMBER
2007148, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY SHOWN ON THIS SURVEY PLAT MAY BE SUBJECT
TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO
AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE
CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING
EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL
LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING
PLAT TO BE A TRUE AND CORRECT REPRESENTATION
OF THE LANDS SHOWN AS THE RESULT OF AN ACTUAL
SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

VOL. 1 PAGE 12
SURVEYED APRIL 10, 2014

NOTE: THIS SURVEY WAS DONE WITHOUT THE
BENEFIT OF A TITLE COMMITMENT.

ADDRESS

OWNER

JOB No.

BOOK No. PAGE

Z:\data\PROJECTS\2-HIDALGO COUNTY\EDINBURG\On-Call Engineering 2013\Water CCN\EXHIBITS



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

CONSULTING ENGINEERS

124 E. STUBBS ST.
EDINBURG, TEXAS 78539

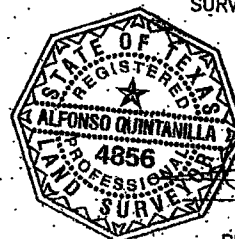
ENGINEERING REGISTRATION NUMBER F-1513

SURVEYING REGISTRATION NUMBER 100411-00

LAND SURVEYORS

PHONE 956-381-6480
FAX 956-381-0527

OFFICE@QHAENGINEERING.COM



ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL LAND SURVEYOR
No. 4856

A 9.68 ACRE TRACT OF LAND OUT OF LOT 16, SECTION 244, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 12, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO SPECIAL WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN COUNTY CLERK'S DOCUMENT NUMBER 2685496, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS.

METES AND BOUNDS

A 9.68 ACRE TRACT OF LAND OUT OF LOT 16, SECTION 244, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 12, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO SPECIAL WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN COUNTY CLERK'S DOCUMENT NUMBER 2685496, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A COTTON PICKER SPINDLE SET ON THE SOUTH LINE OF LOT 16 AND IN THE CENTERLINE OF RUSSELL ROAD (MILE 17 1/2 NORTH ROAD) FOR THE SOUTHEAST CORNER OF THE STAG HOLDINGS, LTD. TRACT (REMAINDER OF LOT 16, BLOCK 244, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, ACCORDING TO DEED WITHOUT WARRANTY RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1355485, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND THE SOUTHWEST CORNER OF THIS TRACT, SAID ROD BEARS S 80°55' E, 333.10 FEET FROM THE SOUTHWEST CORNER OF LOT 16.

THENCE; N 09°05' E, ALONG THE EAST LINE OF THE STAG HOLDINGS, LTD. TRACT, PASSING A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 SET AT 20.00 FEET FOR THE NORTH RIGHT OF WAY LINE OF RUSSELL ROAD (MILE 17 1/2 NORTH ROAD), A TOTAL DISTANCE OF 1,290.00 FEET TO A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 SET ON THE SOUTH LINE OF A 30.00 FOOT HIDALGO COUNTY IRRIGATION DISTRICT No.1 CANAL RIGHT OF WAY FOR THE NORTHEAST CORNER OF SAID TRACT AND THE NORTHWEST CORNER OF THIS TRACT.

THENCE; S 80°55' E, ALONG THE SOUTH LINE OF 30.00 FOOT HIDALGO COUNTY IRRIGATION DISTRICT No.1 CANAL RIGHT OF WAY, A DISTANCE OF 326.90 FEET TO A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 SET ON THE WEST LINE OF THE HECTOR RASIEL DE LEON TRACT (THE EAST 20.00 ACRES OF LOT 16, SECTION 244, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2635883, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 09°05' W, ALONG THE WEST LINE OF THE HECTOR RASIEL DE LEON TRACT, PASSING A 1/2" IRON ROD FOUND AT 1,270.00 FEET FOR THE NORTH RIGHT OF WAY LINE OF RUSSELL ROAD (MILE 17 1/2 NORTH ROAD), A TOTAL DISTANCE OF 1,290.00 FEET TO A COTTON PICKER SPINDLE SET ON THE SOUTH LINE OF LOT 16 AND IN THE CENTERLINE OF RUSSELL ROAD (MILE 17 1/2 NORTH ROAD) FOR THE SOUTHWEST CORNER OF SAID TRACT AND THE SOUTHEAST CORNER OF THIS TRACT.

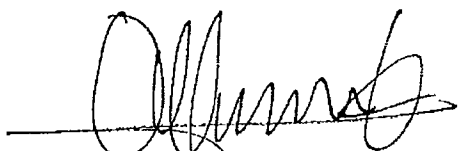
THENCE; N 80°55' W, ALONG THE SOUTH LINE OF LOT 16 AND THE CENTERLINE OF RUSSELL ROAD (MILE 17 1/2 NORTH ROAD), A DISTANCE OF 326.90 FEET TO THE POINT OF BEGINNING AND CONTAINING 9.68 ACRES OF LAND MORE OR LESS.

BEARINGS ARE IN ACCORDANCE WITH THE PLAZA DEL NORTE SUBDIVISION, RECORDED IN VOLUME 24, PAGE 181B, MAP RECORDS, HIDALGO COUNTY, TEXAS.

STATE OF TEXAS
COUNTY OF HIDALGO

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE FROM AN ACTUAL SURVEY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, AND THAT THERE ARE NO APPARENT DISCREPANCIES, CONFLICTS, OVERLAPPING OF IMPROVEMENTS, VISIBLE UTILITY LINES OR ROADS IN PLACE, EXCEPT AS SHOWN ON THE ACCOMPANYING PLAT, AND THAT THE CORNER MONUMENTS SHOWN THEREON WERE PROPERLY PLACED UNDER MY SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF EDINBURG, TEXAS.

DATED THIS THE 31TH DAY OF AUGUST 2015.


REGISTERED PROFESSIONAL LAND SURVEYOR
No. 4856 STATE OF TEXAS



MAP A, SECTION 3

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00p.m. Tuesday, June 14, 2016** 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 monthly Board of Directors meeting minutes for May 10, 2016.

03. Public comments and consider action on customers' bills.

04. Report by E Lucio III of Beatty Bangle Strama (BBS) for assistance in gathering information on policy changes and court decisions on water issues.

05. Consideration and possible approval of renewing North Alamo's workers comp insurance as recommended by Higginbotham.

06. Consideration and possible approval of buyout and release of service area being 9.68 acres located on the north side of Mile 17.5 N Rd east of Bus 281 for Russell Park Subdivision to the City of Edinburg. (*See Item #25-E.) Buyout request letter in the subdivision file.

07. Update and report by Melden and Hunt, Inc. on:

A. The Santa Rosa Project;

(1) Consideration and possible approval of amending MHI's engineering agreement to include the new phase of this project.

(2) Consideration and possible approval of authorizing to advertise for bids on the new phase.

B. The Planning Acquisition and Design (PAD) for the North East Weslaco Area Wastewater Plant, La Villa Subdivisions, FM 1925, Owassa, and Sioux Rd waterline projects and North Alamo's CIP application with Rural Development.

08. Consideration and possible approval of pay requests to Melden and Hunt, Inc. on the following CIP Phase 1 Projects: (Total \$62,330.00)

A. Engineering Design of Reservoir for the Delta Regional WTP in the amount of \$15,822.40;

B. Engineering Design for 12" waterline along FM 1925 from FM 493 to Brushline and 16" Mile 2 W Waterline in the amount of \$8,989.60;

C. Engineering Design on one MG Composite Elevated Storage Tank in the amount of \$37,518.00.

09. Consideration and possible approval of pay request of \$3,403.50 on the 12" Sioux Rd Waterline Project and \$0.00 on the 12" Owassa Rd. Waterline Project to Melden and Hunt.

10. Consideration and possible approval of pay request **No. 4 and final** in the amount of **\$42,635.49 plus additional** work requested by staff in the amount of **\$8,522.50** for a total of **\$51,157.99** to United Contracting, Inc. for completion of the FM 493 Waterline Relocation Project.
11. Consideration and possible approval of pay request of **\$5,360.00** to Melden and Hunt, Inc. for NAWSC on the North Weslaco EDAP Project:
 - A. Preliminary Engineering (Category "B")
 - B. Preliminary Engineering (Category "C") - **\$2,270.00**
 - C. Project Environmental - **\$2,340.00**
 - D. Project Management - **\$750.00**
12. Report by Rio Delta Engineering on the TWDB Loan Grant Application/BECC Loan Application for the Regional Wastewater Project and presentation on Phase III of the Donna Regional Wastewater Plant.
13. Consideration and possible approval of pay request of **\$0.00** to Rio Delta Engineering for work on the BECC Application for the Regional Wastewater Project. *No request submitted.
14. Consideration and possible approval of pay request of **\$137,745.37** to Rio Delta Engineering for work completed to date on the Regional Wastewater Treatment Plant Project final design phase and Phase III (Construction Phase).
15. Consideration and possible approval of pay request #3 of **\$176,899.50** to PEGA JPS Utilities, LLC for work completed to date on the TWDB Project #10430 – Bid 276.1 (b) – Lift Station "A" Collection System and L.J. Subdivision Project.
16. Consideration and possible approval of pay request #3 of **\$106,875.00** to Associated Construction Partners, LTD for work completed to date on the TWDB Project #10430 – Bid 276.1 (a) – NAWSC Regional Wastewater Treatment Plant Project
17. Consideration and possible approval of payment of **\$0.00** for Architectural Design (sub consultant) and **\$0.00** for Mechanical, Electrical, Plumbing (sub consultant) to SDI Engineering on the Administration Building Project. * No request submitted.
18. Consideration and possible approval of payment of **\$0.00** for engineering design and **\$0.00** for construction inspection to SDI Engineering for work completed to date on the Primera Waterline Extension Project (Primera CCN Buyout). * No request submitted.
19. Consideration and possible approval of Financial Statement for **May, 2016**. Ms. Maria Chaves.
20. Water Operations Report, Robert Rodriguez (Possible action)
 - A. Water Loss for the Month of **May, 2016 (0.17%) 28-day cycle**
 - B. Doolittle R.O. OSHA Report for the Doolittle R.O.
 - C. AC Pipe Disposal for the Warehouse
21. Assistant General Manager's Report, Jesse Aguirre.
 - A. Wastewater Operations Report. (Possible action)
 - 1) Report on Wastewater Treatment Plants and Collection Systems for **May, 2016**
 - B. Report on Primera Project

22. General Manager's Report. (Possible Action)

- A.** Report on Mercedes buyout monies.
- B.** Report on new North Cameron well construction.
- C.** Report on farm lease agreement
- D.** Report on Engelman Irrigation District, (purchase of water rights).
- E.** TRWA Training & Technical Conference in Galveston (July **12-14**, 2016)
July, 2016 Board Meeting (2nd Tue, 07/12/16 or 3rd Tue, 07/19/16)

23. 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.** Discussion on suits:
 - (1) M. Rodriguez Araiza, S Rodriguez Araiza and S Perales, B Perales
 - (2) Small Claims/Debt Claim Citation – (Account Number 34-4557-000-00)

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

- A.** Discussion on suits:
 - (1) M. Rodriguez Araiza, S. Rodriguez Araiza and S. Perales, B. Perales
 - (2) Small Claims/Debt Claim Citation – (Account Number 34-4557-000-00)

25. Consideration for Approval; Subdivisions.

- A.** Campana at 88 Subdivision, 19 lots on 15.09 acres, located on the east side of FM 88 south of Mile 16 N Rd., developer – Glenn Bell, Jr. * Originally approved on 02/11/16 as a 3- lot subdivision on 3.54 acres; needs to be amended to 19 lots on 15 acres; location and developer remain the same.
- B.** Del Rey Estates Unit 1 Subdivision, 54 lots on 40 acres, located on the north west corner of Alamo and Canton Rds., developer – Kyndel W. Bennett
- C.** Lantana Acres No. 8 Subdivision, 50 lots on 68.02 acres, located on the north side of Mile 22 ½ N. Rd. west of Engelman Gardens Rd., developer – Richard Ruppert *Originally approved on 12/10/2013 as a 96-lot subdivision on 68.02 acres; needs to be amended to 50 lots on 68.02 acres, location and developer remain the same
- D.** Ortega Estates Subdivision, 2 lots on 2.130 acres, located on the east side of FN 491 north of Mile 14 N. Rd., developer – Jose Angel Ortega
- E.** *Russell Park Subdivision, 47 lots on 9.680 acres, located on the north side of Mile 17.5 N Rd. east of Bus. 281, developer – W.W. Escondido L.P. (*See Item # 6 - Request for Buyout)

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

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.

27. Adjourn.

I certify that this is a true copy of the Agenda for the **June 14, 2016** meeting of the Board of Directors of North Alamo Water Supply Corporation.

Steven P. Sanchez, General Manager

MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
June 14, 2016

Present

Steve D. Krenek
Dennis Goldsberry
Derrick Swanberg
Thomas Jendrusch
Ray Yeary
Leonard Camarillo
Michael England
Abdiel Cuevas
Manuel Garcia

Staff

Steven P. Sanchez
Jesse Aguirre
Robert Rodriguez
Irma Tamez
Robyn Rodriguez
Maria Chaves
Juan Elizondo

Others

Richard Fryer – Corp. Attorney
Mike Hernandez – Melden & Hunt Eng.
Eve M. Reim – Santa Rosa Citizen
Judith Gomez – Higginbotham Ins.
Yolanda Zamarripa – Higginbotham Ins.
Gilbert Guerra – Rio Delta Eng.
Ivan Garcia – Rio Delta Eng.

1. **Agenda Item #1.** Meeting was called to order by President D. Krenek at 1:00 p.m.
2. **Agenda Item #2.** Mr. Camarillo moved for the approval of the minutes of May 10, 2016. Mr. Yeary seconded and motion carried with all in favor.
3. **Agenda Item #3.** No public comments.
4. **Agenda Item #4.** Mr. Lucio is out on vacation. Report will be sent at the end of the month.
5. **Agenda Item #5.** Mr. England moved for the approval of renewing North Alamo's workers comp insurance as recommended by Higginbotham. Mr. Swanberg seconded and motion carried with all in favor.
6. **Agenda Item #6.** Mr. Camarillo moved for the approval of buyout and release service area being 9.68 acres located on the north side of Mile 17.5 N Rd east of Bus 281 for Russell Park Subdivision to the City of Edinburg. Buyout request letter in subdivision file. Mr. Yeary seconded and motion passed with all in favor.
7. **Agenda Item #7.** An update was made by Mike Hernandez, of Melden & Hunt, Inc. on:
 - A. The Santa Rosa Project:
Mr. Swanberg moved for the approval of the (1) amending MHI's engineering agreement to include the new phase of this project. (2) and authorizing to advertise for bids on the new phase. Mr. England seconded and motion carried with all in favor.
 - B. The Planning Acquisition and Design (PAD) for the North East Weslaco Area Wastewater Plant, La Villa Subdivisions, FM 1925, Owassa, and Sioux Rd waterline projects and North Alamo's CIP application with Rural Development.
8. **Agenda Item #8.** Mr. Yeary moved for the approval to pay requests to Melden and Hunt, Inc. on the following CIP Phase 1 Projects:
 - A. Engineering Design of Reservoir for the Delta Regional WTP in the amount of \$15,822.40;
 - B. Engineering Design for the 12" waterline along FM 1925 from FM 493 to Brushline and 16" Mile 2 W waterline in the amount of \$8,989.60;
 - C. Engineering Design on one MG Composite Elevated Storage Tank in the amount of \$37,518.00.Mr. Camarillo seconded and motion carried with all in favor.

North Alamo WSC Board of Directors Meeting – June 14, 2016

9. **Agenda Item #9.** Mr. Yeary moved for the approval of pay request of \$3,403.50 on the 12" Sioux Rd Waterline Project and \$0.00 on the 12" Owassa Rd. Waterline Project to Melden and Hunt. Mr. Jendrusch seconded and motion carried with all in favor.
10. **Agenda Item #10.** Mr. Camarillo moved for the approval of pay request No. 4 and final in the amount of \$42,635.49 plus additional work requested by staff in the amount of \$8,522.50 for a total of \$51,159.99 to United Contracting, Inc. for completion of the FM 493 Waterline Relocation Project. Mr. Swanberg seconded and motion carried with all in favor.
11. **Agenda Item #11.** Mr. Yeary moved for the approval of pay request of \$5,360.00 to Melden and Hunt, Inc. for NAWSC on the North Weslaco EDAP Project:
 - A. Preliminary Engineering (Category "B")
 - B. Preliminary Engineering (Category "C") - \$2,270.00
 - C. Project Environmental - \$2,340.00
 - D. Project Management - \$750.00Mr. Cuevas seconded and motion carried with all in favor.
12. **Agenda Item #12.** A report and presentation was made by Ivan Garcia of Rio Delta Engineering on the TWDB Loan Grant Application/BECC Loan Application for the Regional Wastewater Project and presentation on Phase III of the Donna Regional Wastewater Plant.
13. **Agenda Item #13.** No pay request to Rio Delta Engineering for work on the BECC Application for the Regional Wastewater Project.
14. **Agenda Item #14.** Mr. Garcia moved for the approval of pay request of \$137,745.37 to Rio Delta Engineering for work completed to date on the Regional Wastewater Treat Plant Project final design phase and Phase III. Mr. England seconded and motion carried with all in favor.

Mr. Krenek made an announcement to recess from the meeting for fifteen minutes to make a presentation of a gift to Steven Sanchez in recognition of his 40th year with North Alamo Water Supply Corporation. Mr. Krenek presented Steven with a gold engraved pen.
15. **Agenda Item #15.** Mr. Camarillo moved for the approval of pay request #3 of \$106,875.00 to PEGA JPS Utilities, LLC for work completed to date on the TWDB #10430 – Bid 276.1 (b) – Lift Station "A" Collection System and L.J. Subdivision Project. Mr. Yeary seconded and motion carried with all in favor.
16. **Agenda Item #16.** Mr. Swanberg moved for the approval of pay request #3 of \$106,875.00 to Associated Construction Partners, LTD for work completed to date to the TWDB Project #10430 – Bid 276.1 (a) – NAWSC Regional Wastewater Treatment Plant Project. Mr. Cuevas seconded and motion carried with all in favor.
17. **Agenda Item #17.** No pay request for Architectural Design (Sub consultant) and for Mechanical, Electrical, Plumbing (sub consultant) to SDI Engineering on the Administration Building Project.
18. **Agenda Item #18.** No pay request for engineering design and for construction inspection to SDI Engineering for work completed to date on the Primera Waterline Extension Project (Primera CCN Buyout).

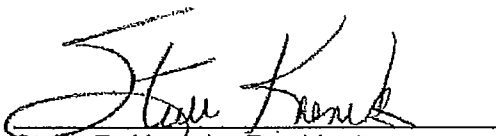
North Alamo WSC Board of Directors Meeting – June 14, 2016


- 19. Agenda Item #19.** Mr. Swanberg moved for the approval of the Financial Statement for May, 2016 as presented by Ms. Maria Chaves. Mr. Garcia seconded and motion carried with all in favor.
- 20. Agenda Item #20.** Water Operations Report, Robert Rodriguez
- A.** Water Loss for the Month of May, 2016 (0.17%) 28-day cycle
 - B.** Doolittle R.O. OSHA Report for the Doolittle R.O.
 - C.** Mr. Swanberg moved for the approval of paying \$55,880.00 to AC Pipe for the Disposal for the Warehouse and for General Manager Steven Sanchez and sign contract documents. Mr. Goldsberry seconded and motion carried with all in favor.
- 21. Agenda Item #21.** Assistant General Manager's Report, Jesse Aguirre
- A.** Wastewater Operations Report
 - 1)** Report on Wastewater Treatment Plants and Collection Systems for May, 2016
 - B.** Report on Primera Project
- 22. Agenda Item #22.** General Manager's Report
- A.** Report on Mercedes buyout monies
 - B.** Report on new North Cameron well construction
 - C.** Report on farm lease agreement
 - D.** Report on Engelman Irrigation District
 - E.** TRWA Training & Technical Conference in Galveston (July 12-14, 2016)
July Board Meeting 07/19/16
- 23. Agenda Item #23.** Did not go into Executive Session.
- 24. Agenda Item #24.** No action
- 25. Agenda Item #25.** Mr. Yearly moved for the approval of the following subdivisions with the exception of E.
- A.** Campana at 88 Subdivision, 19 lots on 15.09 acres, located on the east side of FM 88 south of Mile 16 N Rd., developer – Glenn Bell, Jr. * Originally approved on 02/11/16 as a 3 – lot subdivision on 3.54 acres; needs to be amended to 19 lots on 15 acres; location and developer remain the same.
 - B.** Del Re Estates Unit 1 Subdivision, 54 lots on 40 acres, located on the northwest corner of Alamo and Canton Rds., developer – Kyndel W. Bennett
 - C.** Lantana Acres No. 8 Subdivision, 50 lots on 68.02 acres, located on the north side of Mile 22 ½ N. Rd. west of Engelman Gardens Rd., developer – Richard Ruppert
*Originally approved on 12/10/13 as a 96-lot subdivision on 68.02 acres; needs to be amended to 50 lots on 68.02 acres, location and developer remain the same.
 - D.** Ortega Estates Subdivision, 2 lots on 2.130 acres, located on the east side of FM 491 north side of Mile 14 N Rd., developer – Jose Angel Ortega
 - E.** *Russell Park Subdivision, 47 lots on 9.680 acres, located on the north side of Mile 17.5 N Rd. east of Bus. 281, developer - W.W. Escondido L.P.
- These subdivisions are subject to the Corporations rules and regulations. Mr. Jendrusch seconded and motion carried with all in favor.

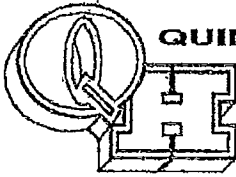
North Alamo WSC Board of Directors Meeting -- June 14, 2016

26. **Agenda Item #26.** Mr. Camarillo moved for the approval of Membership Applications, Installations, Membership Transfers and Membership Cancellations. Mr. Cuevas seconded and motion passed with all in favor.
27. **Agenda Item #27.** Mr. Yeary moved to adjourn the meeting at 4:50 p.m. Mr. Camarillo seconded and motion passed with consensus.

Irma Tamez, Recording


Steve D. Krenek - President


Leonard Camarillo - Secretary



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E. #95534 R.P.L.S. #4856 Eulalio Ramirez, P.E. #77062
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys

May 2, 2016

Mr. Richard Garcia
Construction Group Supervisor
North Alamo Water Supply Corporation
420 S. Doolittle Road
Edinburg, Texas.

Re: Proposed Russell Park Subdivision Phase I (9.68 Acres - 47 Lots)

Dear Mr. Garcia,

We are providing the professional engineering services to W.W. Escondido L.P. for the development of this subdivision.

This property is within the North Alamo Water Supply Corporation CCN for water service.

We are proposing to connect to the City of Edinburg's water service system.

I am requesting a buyout from NAWSC. Please place this request on the next Board of Directors meeting for their consideration.

Should you have any questions or require any additional information, please do not hesitate to contact me at 381-6480.

Respectfully,

Alfonso Quintanilla, P.E., R.P.L.S.
President

NORTH ALAMO WATER SUPPLY CORPORATION

3/8 MILE S OF SH 107 ON DOOLITTLE ROAD
420 S DOOLITTLE RD EDINBURG TX 78542-9707

TELEPHONE 956-383-1618
FAX 956-383-1372

Russell Park Subdivision 47 lots 9.68 acres buyout was approved June 14, 2016 at N.A.W.S.C. Board Meeting in the amount of \$32,148.00

WW Escondido LP

24165 IH-10 W, Suite 217-486
San Antonio, TX 78257
210 698-7956

Inter National Bank

1168

DATE 8/18/2016

Reference:

PAY Professional Appraisal Service, LLC

\$ **2,000.00

TWO-THOUSAND AND 00/100 ***** DOLLARS

TO THE ORDER OF Professional Appraisal Service, LLC
P O Box 3722
McAllen, TX 78502



VALIDATED DNA SECURE CHECK
Verify at gValidate.com

Memo

⑈1168⑈ ⑆114915272⑆ 2220164⑈

WW Escondido LP

24165 IH-10 W, Suite 217-486
San Antonio, TX 78257
210 698-7956

Inter National Bank

1167

DATE 8/18/2016

Reference:

PAY North Alamo Water Supply Corporation

\$ **32,148.00

THIRTY-TWO-THOUSAND ONE-HUNDRED-FORTY-EIGHT AND 00/100 ***** DOLLARS

TO THE ORDER OF North Alamo Water Supply Corporation
420 S Doolittle Rd
Edinburg, TX 78542-9707



VALIDATED DNA SECURE CHECK
Verify at gValidate.com

Memo Russell Road Park (9.68 acres - 47 lots)

⑈1167⑈ ⑆114915272⑆ 2220164⑈

WW Escondido LP

24165 IH-10 W, Suite 217-486
San Antonio, TX 78257
210 698-7956

Inter National Bank

1166

DATE 8/18/2016

Reference:

PAY Hidalgo County Irrigation Dist No.1

\$ **2,800.00

TWO-THOUSAND EIGHT-HUNDRED AND 00/100 ***** DOLLARS

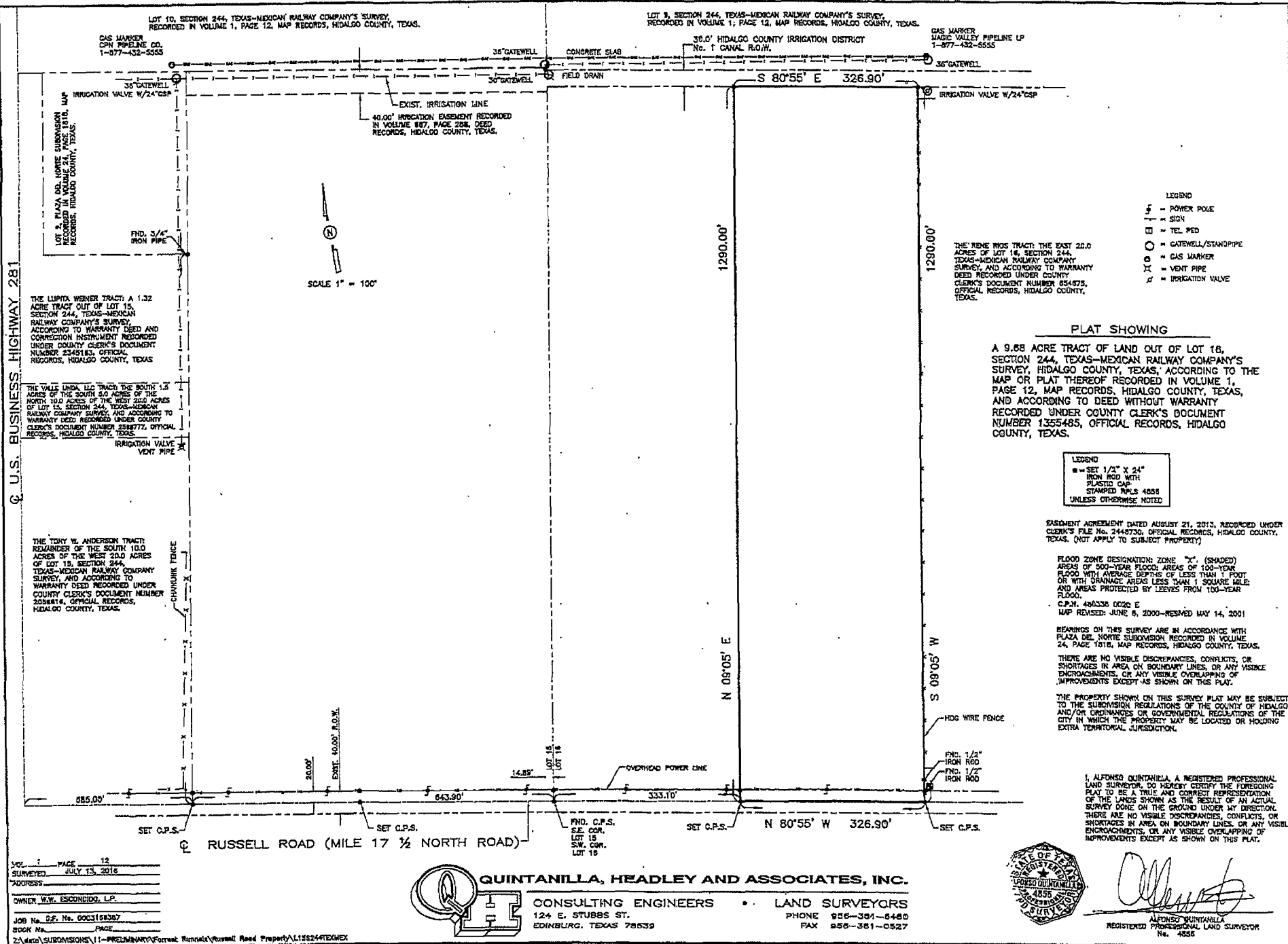
TO THE ORDER OF Hidalgo County Irrigation Dist No.1

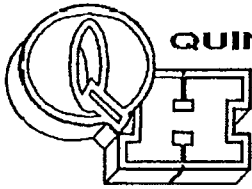


VALIDATED DNA SECURE CHECK
Verify at gValidate.com

Memo

⑈1166⑈ ⑆114915272⑆ 2220164⑈





QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.

Engineering Firm Registration No. F-1513

Surveying Firm Registration No. 100411-00

Municipal & County Projects ★ Subdivisions ★ Surveys

124 E. Stubbs, Edinburg, Texas 78539

Phone 956/381-6480 Fax 956/381-0527

Email: office@qhaengineering.com

www.qhaengineering.com

METES AND BOUNDS

PROJECT: CITY OF EDINBURG WATER CCN MAP UPDATE

AREA: No.8

NAME: AMENDED PLAT OF EDINBURG ESTATES PHASE I

A 7.714 ACRE TRACT OF LAND OUT OF LOTS EIGHTEEN (18) AND NINETEEN (19), KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 3, PAGES 133-134, DEED RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 707705, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A COTTON PICKER SPINDLE SET ON THE SOUTH LINE OF LOT 18, THE SOUTH LINE OF EDINBURG ESTATES PHASE I (RECORDED IN VOLUME 39, PAGES 119-121, MAP RECORDS, HIDALGO COUNTY, TEXAS), AND IN THE CENTERLINE OF WISCONSIN ROAD FOR THE SOUTHEAST CORNER OF THIS TRACT, SAID SPINDLE BEARS S 81°35'E, 315.70 FEET FROM THE SOUTHWEST CORNER OF LOT 18 AND THE SOUTHEAST CORNER OF LOT 19.

THENCE; N 81°35'W, ALONG THE SOUTH LINE OF LOT 18, THE SOUTH LINE OF EDINBURG ESTATES PHASE I, AND THE CENTERLINE OF WISCONSIN ROAD, A DISTANCE OF 155.35 FEET TO A COTTON PICKER SPINDLE FOUND FOR THE MOST SOUTHERLY SOUTHWEST CORNER OF EDINBURG ESTATES PHASE I, THE SOUTHEAST CORNER OF THE EXIQUIO SALINAS TRACT (THE SOUTH 271.66 FEET OF THE WEST 160.35 FEET OF LOT 18, KELLY-PHARR SUBDIVISION, ACCORDING TO WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 403630, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), AND THE MOST SOUTHERLY SOUTHWEST CORNER OF THIS TRACT.

THENCE; N 08°25'E, ALONG THE WEST LINE OF EDINBURG ESTATES PHASE I, AND THE EAST LINE OF THE EXIQUIO SALINAS TRACT, PASSING A 1/2" IRON ROD 24" IN LENGTH FOUND AT 40.00 FEET FOR THE NORTH R.O.W. LINE OF WISCONSIN ROAD, A TOTAL DISTANCE OF 271.66 FEET TO A 1/2" IRON ROD 24" IN LENGTH FOUND FOR AN INTERIOR CORNER OF EDINBURG ESTATES PHASE I, THE NORTHEAST CORNER OF THE EXIQUIO SALINAS TRACT, AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°35'W, ALONG THE SOUTH LINE OF EDINBURG ESTATES PHASE I, AND THE NORTH LINE OF THE EXIQUIO SALINAS TRACT, A DISTANCE OF 160.35 FEET TO A 1/2" IRON ROD 24" IN LENGTH FOUND ON THE WEST LINE OF LOT 18, THE EAST LINE OF LOT 19, AND THE EAST LINE OF THE SAM H. BAILEY TRACT (TWO TRACTS OF LAND OUT OF LOT 19, KELLY-PHARR SUBDIVISION, ACCORDING TO WARRANTY DEED RECORDED IN VOLUME 2700, PAGE 125, OFFICIAL RECORDS, AND WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 497230, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) FOR AN EXTERIOR CORNER OF EDINBURG ESTATES PHASE I, THE NORTHWEST CORNER OF THE EXIQUIO SALINAS TRACT, AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 08°25'E, ALONG THE WEST LINE OF LOT 18, THE EAST LINE OF LOT 19, THE SOUTH LINE OF EDINBURG ESTATES PHASE I, AND THE EAST LINE OF THE SAM H. BAILEY TRACT, A DISTANCE OF 13.34 FEET TO A 1/2" IRON ROD 24" IN LENGTH FOUND FOR AN INTERIOR CORNER OF EDINBURG ESTATES PHASE I, THE NORTHEAST CORNER OF THE SAM H. BAILEY TRACT, AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°35'W, ALONG THE SOUTH LINE OF EDINBURG ESTATES PHASE I, AND THE NORTH LINE OF THE SAM H. BAILEY TRACT, A DISTANCE OF 230.00 FEET TO A 1/2" IRON ROD 24" IN LENGTH FOUND ON THE EAST LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I (RECORDED IN VOLUME 34, PAGE 75, MAP RECORDS, HIDALGO COUNTY, TEXAS) FOR AN EXTERIOR CORNER OF EDINBURG ESTATES PHASE I, THE NORTHWEST CORNER OF THE SAM H. BAILEY TRACT, AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 08°25'E, ALONG THE SOUTH LINE OF EDINBURG ESTATES PHASE I, AND THE EAST LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, A DISTANCE OF 5.00 FEET TO A 1/2" IRON ROD 24" IN LENGTH FOUND FOR AN INTERIOR CORNER OF EDINBURG ESTATES PHASE I, AN EXTERIOR CORNER OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°35'W, ALONG THE SOUTH LINE OF EDINBURG ESTATES PHASE I, AND THE NORTH LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, A DISTANCE OF 180.00 FEET TO A 1/2" IRON ROD 24" IN LENGTH FOUND FOR THE MOST WESTERLY SOUTHWEST CORNER OF EDINBURG ESTATES PHASE I, AN INTERIOR CORNER OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, AND THE MOST WESTERLY SOUTHWEST CORNER OF THIS TRACT.

THENCE; N 08°25'E, ALONG THE WEST LINE OF EDINBURG ESTATES PHASE I, AND THE EAST LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, A DISTANCE OF 291.00 FEET TO A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 SET FOR THE MOST WESTERLY NORTHWEST CORNER OF EDINBURG ESTATES PHASE I, AND THE MOST WESTERLY NORTHWEST CORNER OF THIS TRACT.

THENCE; S 81°35'E, ALONG THE NORTH LINE OF EDINBURG ESTATES PHASE I, A DISTANCE OF 470.00 FEET TO A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 SET FOR AN INTERIOR CORNER OF EDINBURG ESTATES PHASE I, AND AN INTERIOR CORNER OF THIS TRACT.

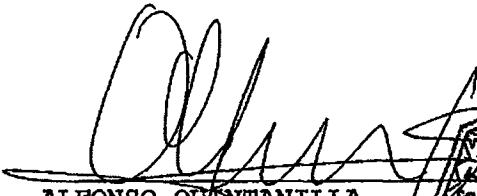
THENCE; N 08°25'E, ALONG THE WEST LINE OF EDINBURG ESTATES PHASE I, A DISTANCE OF 296.00 FEET TO A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 SET FOR THE MOST NORTHERLY NORTHWEST CORNER OF EDINBURG ESTATES PHASE I, AND THE MOST NORTHERLY NORTHWEST CORNER OF THIS TRACT.

THENCE; S 81°35'E, ALONG THE NORTH LINE OF EDINBURG ESTATES PHASE I, A DISTANCE OF 255.70 FEET TO A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 SET FOR THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 08°25'W, PASSING A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 SET AT 837.00 FEET FOR THE NORTH R.O.W. LINE OF WISCONSIN ROAD, A TOTAL DISTANCE OF 877.00 FEET TO THE POINT OF BEGINNING, AND CONTAINING 7.714 ACRES OF LAND MORE OR LESS.

BEARINGS IN THIS METES AND BOUNDS DESCRIPTION ARE IN ACCORDANCE WITH EDINBURG ESTATES PHASE I, RECORDED IN VOLUME 39, PAGES 119-121, MAP RECORDS, HIDALGO COUNTY, TEXAS.

DATE PREPARED: APRIL 24, 2014


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at 2:00 p.m. Tuesday, December 11, 2001 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.
02. Approval of Minutes for November 11, 2001.
03. Visitors.
04. Approval of Financial Report for November, 2001. Browning
05. Water Operations Report. Sanchez
06. Wastewater Operations Report. Kappler
07. Consideration and approval of request for payment of \$56,153.70 to Fresno Construction for construction completed to date on the San Carlos Wastewater Treatment Plant Expansion Project.
08. Consideration and approval of request for payment of \$12,456.02 to Cornett Construction for construction completed to date on the Emergency Interconnect Project.
09. Consideration and approval of request for payment of \$24,380.00 to the 5125 Company for construction completed to date on the Emergency Interconnect Project.
10. Consideration and approval of modifying offer to purchase 900 acres of Class B water rights.
11. Consideration and approval of appointing Charles Browning as NAWSC's voting delegate.
12. Consideration and approval of giving away a 1998 Ford Ranger pick-up as a door prize, and set time, date and location of the 2002 Annual Membership Meeting.
13. Consideration and approval of amendments to the Drought Management Plan.
14. Consideration and approval of releasing Edinburg Estates Subdivision from water service area subject to Buy-out Policy.
15. Consideration and approval of negotiating an exchange of water service area and a wholesale wastewater treatment agreement with the City of Edinburg.
16. Consideration and approval of resolution and affidavit regarding self-help water line project.

17. General Manager's Report.

- A. Watermaster's Report.
- B. Test Water Well Results.
- C. Personnel.

18. Consideration for Approval; Subdivisions.

- A. A.R.C. Subdivision, 1 lot on 1.00 acre, east side of Tower Rd approximately 1/4 mile south of Owassa Rd., developer-Alfredo Rodriguez.
- B. Mesquital Subdivision, 5 lots on 5.00 acres, west side of Mi 4 W Rd. approximately 1,023.54' south of Mi 15 N Rd., developer-Rogelio G. Robles & Guadalupe E. Robles.

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 to consider and discuss the following;

- A. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit,
- B. Hidalgo Co. Appraisal District litigation, and possible settlement, and
- C. D.E.A. condemnation suit, and District Court case,
- D. Recommendations of the Wage and Salary Review Committee.

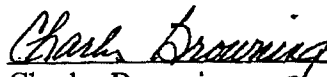
21. The Board will return to Regular Session to take action on the following;

- A. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit,
- B. Hidalgo Co. Appraisal District litigation, and possible settlement, and
- C. D.E.A. condemnation suit, and District Court case,
- D. Recommendations of the Wage and Salary Review Committee.

22. Adjourn.

Immediately following the Board Meeting, the members of the Nominating Committee will meet to nominate candidates from District 1, District 2 and District 3 to stand for election at the 2002 Annual Membership Meeting for three positions on the Board of Directors.

I certify that this is a true copy of the Agenda for the December 11, 2001 meeting of the Board of Directors of North Alamo Water Supply Corporation.



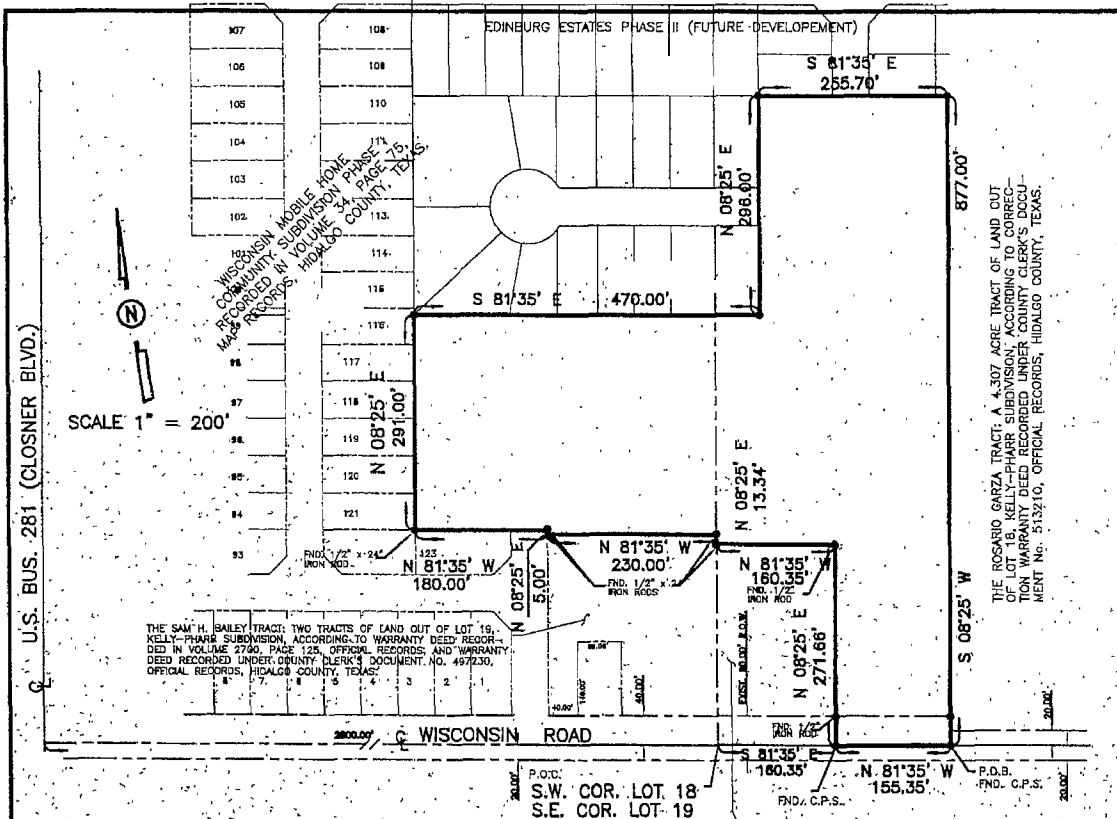
Charles Browning
General Manager

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
DECEMBER 11, 2001**

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Tuesday December 11, 2001 at 2:00 p.m. in the main office building.

Present:	Directors	Others
	Dennis Goldsberry	Chuck Browning
	Leonard Camarillo	Steve Sanchez
	Glen R Jeske	Howard Kappler
	Derrick Swanberg	Jo Ann Searson
	Ray Yeary	J W Dyer
	Manuel Garcia	Allen Booe
	Duane Wills	
	Mike England	
	Steve Krenek	

1. The meeting was called to order by President Dennis Goldsberry at 2:00 p.m.
2. Yeary moved to approve the minutes for November 13, 2001. Wills seconded and the motion carried.
3. Yeary moved to approve the financial statement for November, 2001 as presented. Wills seconded and the motion carried.
4. Steve Sanchez reported the water loss for the month of November 2001 was 9.50%, with a year-to-date of 13.86%.
5. Kappler presented the wastewater report for November 2001. (See Attached).
6. England moved to approve the following payments:
 - a. payment of \$56,153.70 to Fresno Construction for construction completed to date on the San Carlos Wastewater Treatment Plant Expansion Project.
 - b. payment of \$12,456.02 to Cornett Construction for construction completed on the Emergency Interconnect Project.
 - c. payment of \$24,380.00 to 5125 Company for work completed on the Emergency Interconnect Project, to be held for final inspection on project.Yeary seconded and the motion carried.
7. Jeske moved to approve appointing Charles Browning as North Alamo Water Supply Corporation's voting delegate. England seconded and the motion carried.
8. England moved to approve giving a 1998 Ford Ranger pick-up as a door prize and holding the annual membership meeting on February 26, 2002 at 7:00 p.m. in the main office building. Krenek seconded and the motion carried.
9. England moved to approve amendments to the Drought Management Plan. Camarillo seconded and the motion carried.



PROJECT: CITY OF EDINBURG WATER CGN MAP UPDATE
 AREA: No. 8
 NAME: AMENDED PLAT OF EDINBURG ESTATES PHASE I

THE EXQUIVO SALINAS TRACT: THE SOUTH 271.66 FEET OF THE WEST 160.35 FEET OF LOT 18, KELLY-PHARR SUBDIVISION, ACCORDING TO WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT No. 403630, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS.

PLAT SHOWING

A 7.714 ACRE TRACT OF LAND OUT OF LOTS EIGHTEEN (18) AND NINETEEN (19), KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 3, PAGES 133-134, DEED RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 707705, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS.

NOTE:

THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE COMMITMENT.

FLOOD ZONE DESIGNATION: ZONE "X"
 AREAS OF 500-YEAR FLOOD; AREAS OF 100-YEAR FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 SQUARE MILE; AND AREAS PROTECTED BY LEVEES FROM 100-YEAR FLOOD.
 C.P.N. 480338 0035 E MAP REVISED: JUNE 6, 2000.

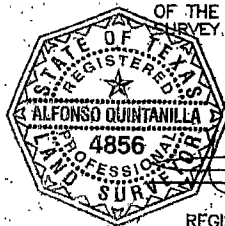
NOTE:

- = SET 1/2" IRON ROD WITH PLASTIC CAP STAMPED RPLS 4856 UNLESS OTHERWISE NOTED

BEARINGS IN THIS METES AND BOUNDS DESCRIPTION ARE IN ACCORDANCE WITH EDINBURG ESTATES PHASE I, RECORDED IN VOLUME 39, PAGES 119-121, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY SHOWN ON THIS SURVEY PLAT MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING PLAT TO BE A TRUE AND CORRECT REPRESENTATION OF THE LANDS SHOWN AS THE RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.



ALFONSO QUINTANILLA
 REGISTERED PROFESSIONAL LAND SURVEYOR
 No. 4856

VOL. 3 PAGE 133-134

SURVEYED APRIL 24, 2014

ADDRESS

OWNER

JOB No.

BOOK No.

PAGE

QUINTANILLA, HEADLEY AND ASSOCIATES, INC.



CONSULTING ENGINEERS

124 E. STUBBS ST.
 EDINBURG, TEXAS 78539

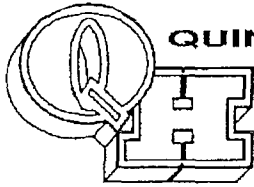
LAND SURVEYORS

PHONE: 956-381-6480
 FAX: 956-381-0527

ENGINEERING REGISTRATION NUMBER F-1513
 SURVEYING REGISTRATION NUMBER 100411-00

OFFICE@QHAENGINEERING.COM

Z:\data\PROJECTS\2-HIDALGO COUNTY\EDINBURG On-Call Engineering 2013\Water CGN\EXHIBITS



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys
124 E. Stubbs, Edinburg, Texas 78539
Phone 956/381-6480 Fax 956/381-0527
Email: office@qhaengineering.com
www.qhaengineering.com

METES AND BOUNDS

PROJECT: CITY OF EDINBURG WATER CCN UPDATE

AREA: No. 9

NAME: EDINBURG ESTATES PHASE II

A 10.648 ACRE TRACT OF LAND OUT OF LOTS 18 AND 19, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 3, PAGES 133-134, DEED RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 707705, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A 1/2" IRON ROD FOUND FOR THE NORTHEAST CORNER OF THE AMENDED PLAT OF EDINBURG ESTATES PHASE I (RECORDED IN VOLUME 40, PAGE 156, MAP RECORDS, HIDALGO COUNTY, TEXAS), AND THE MOST EASTERLY SOUTHEAST CORNER OF THIS TRACT. SAID ROD BEARS S 81° 35'E, 315.70 FEET AND N 08° 25'E, 877.00 FEET FROM THE SOUTHWEST CORNER OF LOT 18.

THENCE; N 81° 35'W, ALONG THE NORTH LINE OF THE AMENDED PLAT OF EDINBURG ESTATES PHASE I, A DISTANCE OF 255.70 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 08° 25'W, ALONG THE WEST LINE OF THE AMENDED PLAT OF EDINBURG ESTATES PHASE I, A DISTANCE OF 296.00 FEET TO A 1/2" IRON ROD FOUND FOR THE MOST SOUTHERLY SOUTHEAST CORNER OF THIS TRACT.

THENCE; N 81° 35'W, ALONG THE NORTH LINE OF THE AMENDED PLAT OF EDINBURG ESTATES PHASE I, A DISTANCE OF 470.00 FEET TO A 1/2" IRON ROD FOUND ON THE EAST LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I (RECORDED IN VOLUME 34, PAGE 75, MAP RECORDS, HIDALGO COUNTY, TEXAS) FOR THE SOUTHWEST CORNER OF THIS TRACT.

THENCE; N 08°25'E, ALONG THE EAST LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, A DISTANCE OF 469.00 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°35'W, ALONG THE NORTH LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, A DISTANCE OF 12.00 FEET TO A 1/2" IRON ROD FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 08°25'E, ALONG THE EAST LINE OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, A DISTANCE OF 270.00 FEET TO A 1/2" IRON ROD FOUND ON THE NORTH LINE OF LOT 19 FOR THE NORTHEAST CORNER OF WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, AND THE NORTHWEST CORNER OF THIS TRACT.

THENCE; S 81°35'E, ALONG THE NORTH LINE OF LOTS 18 AND 19, A DISTANCE OF 737.70 FEET TO A 1/2" IRON ROD FOUND FOR THE NORTHWEST CORNER OF THE ROSARIO GARZA TRACT (A 0.152 ACRE TRACT OF LAND OUT OF LOT 18, KELLY-PHARR SUBDIVISION, ACCORDING TO DEED WITHOUT WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1085190, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), AND THE NORTHEAST CORNER OF THIS TRACT.

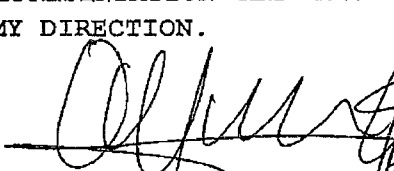
THENCE; S 08°25'W, ALONG THE WEST LINE OF THE ROSARIO GARZA TRACT, A DISTANCE OF 443.00 FEET TO THE POINT OF BEGINNING, AND CONTAINING 10.648 ACRES OF LAND MORE OR LESS.

BEARINGS IN THIS METES AND BOUNDS DESCRIPTION ARE IN ACCORDANCE WITH WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I RECORDED IN VOLUME 34, PAGE 75, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY DESCRIBED IN THIS METES AND BOUNDS MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

DATE PREPARED: APRIL 24, 2014


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at 2:00 p.m. Tuesday, July 15, 2003 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.
02. Approval of Minutes for June 10, 2003.
03. Public comments and consider action on customers' bills.
04. Approval of Financial Report for June, 2003. Browning
05. Water Operations Report. Sanchez
06. Wastewater Operations Report. Kappler
07. Consideration and approval of the funding structure for the North Cameron Regional Water Project.
08. Consideration and approval of amending water rights policy.
09. Consideration and approval of allowing Edinburg Estates Phase II to buy-out of service area.
10. Consideration and approval of authorizing the Jalisco Payment Center to receive payments from NAWSC customers.
11. The Regular session will be recessed and the Board will enter into Executive Session to consider and discuss the following;
 - A. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit,
 - B. D.E.A. condemnation suit, and District Court case,
 - C. Sale of Willacy Co. surplus property,
 - D. Decertify the City of Donna in the Victoria Palms area,
 - E. Proposed Willacy Co. landfill permit application, and
12. The Board will return to Regular Session to take action on the following;
 - A. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit,
 - B. D.E.A. condemnation suit, and District Court case,
 - C. Sale of Willacy Co. surplus property,
 - D. Decertify the City of Donna in the Victoria Palms area,
 - E. Proposed Willacy Co. landfill permit application, and

13. General Manager's Report.

- A. Watermaster's Report.
- B. Willacy Co. R. O. Plant.
- C. Northwest Cameron County Project.
- D. Cameron County Project.
- E. Cameron, Hidalgo, and Willacy Regional Water Authority.
- F. Lower Rio Grande Authority.
- G. Rio Grande Regional Water Authority.
- H. Willacy County Regional Project.
- I. Edinburg Service Area Transfer.
- J. August Board Meeting.

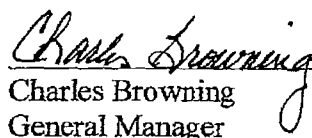
14. Consideration for Approval; Subdivisions.

- A. Buenos Diaz Estates Subdivision, 2 lots on 1.51 acres, on the south side of Mile 15 N Rd. west of F.M. 1015, developer – Eleuterio Diaz
 - B. Los Amigos Subdivision, 58 lots on 37.065 acres, on the north side of Mi 11 N Rd. and west side of Mile 1 West Rd., developer – Richard Ruppert
 - C. Los Mirasoles Subdivision No. 2, 23 lots on 15.00 acres, on the north side of Trenton Rd. and west side of Alamo Rd., developer – Jose Maria Gomez
 - D. MGM Grand Ranches Phase I Subdivision, 52 lots on 37.453 acres, on the north side of Curve Road & on the east side of Alamo Rd., developers – Paula Reeves
 - E. Oakland Village Subdivision Phase I, 120 lots on 26.05 acres, on the south side of Wisconsin Rd. west side of Cesar Chavez, developer – Jack McClelland
- (This subdivision was originally submitted and approved on May 13, 2003, as an 81 lot subdivision on 16.34 acres and now needs to be amended as a 120-lot subdivision on 26.05 acres; location & developer remain the same.)*

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

16. Adjourn.

I certify that this is a true copy of the Agenda for the July 15, 2003 meeting of the Board of Directors of North Alamo Water Supply Corporation.


Charles Browning
General Manager

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
JULY 15, 2003**

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Tuesday July 15, 2003 at 2:00 p.m. in the main office building.

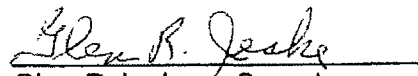
Present:	Directors	Others
	Steve Krenek	Chuck Browning
	Leonard Camarillo	Steve Sanchez
	Duane Wills	Howard Kappler
	Manuel Garcia	Jo Ann Searson
	Glen Jeske	J W Dyer
	Ray Yeary	Mike Myers , Magda Ruiz - NRS
		Billy Joe Simpson, Brian Macmanus - ERHWSC
		Silbano R Medellin

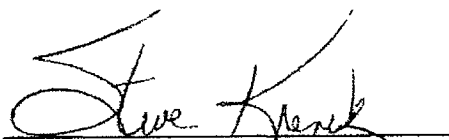
- 1 The meeting was called to order by Vice President Steve Krenek at 2:00 p.m.
- 2 Camarillo moved to approve the minutes for June 10, 2003. Yeary seconded and the motion carried.
3. Mr Silbano Medellin and daughter – account #19-0800-30 addressed the board concerning a tampering fee, meter fee and service call on the June bill. Customer told the board felt the tampering fee was not right since they never touched the meter. Yeary moved to forgive the tampering fee and service call, but customer was responsible for the replacement cost (\$45.00) of the meter. Jeske seconded and the motion carried.
4. Yeary moved to approve the financial statement for June 2003 as presented. Wills seconded and the motion carried.
5. Steve Sanchez reported the water loss for the month of June 2003 was 2.98%. The year to date for 2003 is 14.83%.
6. Howard Kappler presented the wastewater report for June 2003. (See Attached).
7. Yeary moved to approve the funding structure for the North Cameron Regional Water Project . Wills seconded and the motion carried.
8. Camarillo moved to approve the City of Edinburg to buy-out of North Alamo's service area, Edinburg Estates Phase II. Yeary seconded and the motion carried.
9. Camarillo moved to approve authorizing Jalisco Payment Center to receive payments from North Alamo's customers. Yeary seconded and the motion carried.

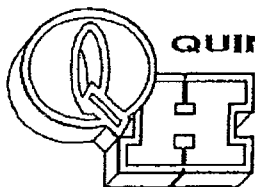
Alamo WSC Board of Directors Meeting – July 15, 2003

10. The Board recessed from Regular Session and entered Executive Session at 3:25 p.m. to discuss the following:
 - a. BFI's landfill permit application, NAWSC's protest action, & breach of contract suit.
 - b. D.E.A. condemnation suit, and District court case.
 - c. Sale of Willacy Co. surplus property.
 - d. Decertify the City of Donna in the Victoria Palms area.
 - e. Proposed Willacy Co. landfill permit application.
11. The Board returned to Regular Session at 3:34 p.m.
 - a. No action.
 - b. No action.
 - c. Yeary moved to approve sale of property to Charles and Sandra Browning at a price of \$6,000 on a 5 year note at a 2% interest rate. Wills seconded and the motion carried.
 - d. Yeary moved to approve the Manager approaching the City of Donna about decertifying in this area. Camarillo seconded and the motion carried.
 - e. No action.
12. Yeary moved to approve the following subdivision:
Buenos Diaz Estates Subd.; South side of Mile 15 N Road.
Los Amigos Subdivision; North side of Mile 11 N and West side of Mile 1 West Roads.
Los Mirasoles Subdivision No. 2; North side of Trenton & West side of Alamo Roads.
MGM Grand Ranches Phase I Subd.; North side of Curve & East side of Alamo Roads.
Oakland Village Subd. Phase I; South of Wisconsin & West of Cesar Chavez Roads.
All these subdivisions subject to all applicable subdivision rules and regulations of the Corporation. Garcia seconded and the motion carried.
13. Jeske moved to approve the June 2003 Membership Applications, Installations, Transfers and Cancellations. Yeary seconded and the motion carried.
14. Camarillo moved to adjourn at 4:37p.m and the motion passed by consensus.

Jo Ann Searson, Recording


Glen R Jeske - Secretary


Steve Krenek – Vice-President



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Afonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.

Engineering Firm Registration No. F-1513

Surveying Firm Registration No. 100411-00

Municipal & County Projects ★ Subdivisions ★ Surveys

124 E. Stubbs, Edinburg, Texas 78539

Phone 956/381-6480 Fax 956/381-0527

Email: office@qhaengineering.com

www.qhaengineering.com

METES AND BOUNDS

PROJECT: CITY OF EDINBURG WATER CCN MAP UPDATE

AREA: No. 7

NAME: WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I

A 28.225 ACRE TRACT OF LAND OUT OF LOT 19, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 3, PAGES 133-134, DEED RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A COTTON PICKER SPINDLE FOUND ON THE SOUTH LINE OF LOT 19 AND IN THE CENTERLINE OF WISCONSIN ROAD FOR THE SOUTHEAST CORNER OF THE PABLO CORONADO, JR. TRACT (RECORDED IN VOLUME 3064, PAGE 437, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND THE SOUTHWEST CORNER OF THIS TRACT, SAID SPINDLE BEARS S 81°35' E, 115.00 FEET FROM THE SOUTHWEST CORNER OF LOT 19.

THENCE; N 08°25' E, ALONG THE EAST LINE OF THE PABLO CORONADO, JR. TRACT, A DISTANCE OF 180.00 FEET TO A 1/2" IRON ROD FOUND FOR THE NORTHEAST CORNER OF SAID TRACT AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°35' W, ALONG THE NORTH LINE OF THE PABLO CORONADO, JR. TRACT, A DISTANCE OF 115.00 FEET TO A 1/2" IRON ROD FOUND ON THE WEST LINE OF LOT 19 FOR THE NORTHWEST CORNER OF SAID TRACT AND THE MOST WESTERLY SOUTHWEST CORNER OF THIS TRACT.

THENCE; N 08°25' E, ALONG THE WEST LINE OF LOT 19, A DISTANCE OF 1,140.00 FEET TO A POINT FOR THE NORTHWEST CORNER OF LOT 19 AND THE NORTHWEST CORNER OF THIS TRACT.

THENCE; S 81°35' E, ALONG THE NORTH LINE OF LOT 19, A DISTANCE OF 898.00 FEET TO A POINT FOR THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 08°25' W, A DISTANCE OF 270.00 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 81°35' E, A DISTANCE OF 12.00 FEET TO A 1/2" IRON ROD FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 08°25' W, A DISTANCE OF 760.00 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 81°35' E, A DISTANCE OF 180.00 FEET TO A 1/2" IRON ROD FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 08°25' W, A DISTANCE OF 290.00 FEET TO A COTTON PICKER SPINDLE FOUND ON THE SOUTH LINE OF LOT 19 AND IN THE CENTERLINE OF WISCONSIN ROAD FOR THE SOUTHEAST CORNER OF THIS TRACT.

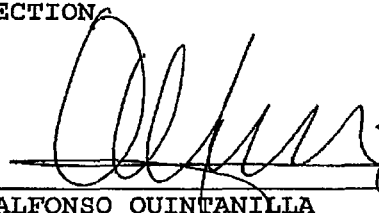
THENCE; N 81°35' W, ALONG THE SOUTH LINE OF LOT 19 AND THE CENTERLINE OF WISCONSIN ROAD, A DISTANCE OF 975.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 28.225 ACRES OF LAND MORE OR LESS.

BEARINGS ARE IN ACCORDANCE WITH WISCONSIN MOBILE HOME COMMUNITY SUBDIVISION PHASE I, RECORDED IN VOLUME 34, PAGE 75, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY DESCRIBED IN THIS METES AND BOUNDS MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

DATE PREPARED: APRIL 24, 2014


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



NOTICE

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at 2:00 P.M. Thursday February 11, 1999 at the Main Office located at 420 S. Doolittle Road, Edinburg, Texas. At that time the following items will be considered for approval:

AGENDA

1. Call Meeting to Order.
2. Approval of Minutes for January 12 and 28, 1998.
3. Visitors.
4. Approval of Audit Report for FYE December 31, 1998. J Ebner
5. Approval of Financial Report for January, 1999. Browning
6. Approval of 1999 operating budget and capital expenditure budget.
7. Water Report. Sanchez
8. Wastewater Report. Kappler
9. Approval of request for payment for \$42,097.45 to Cornett Construction for construction completed to date on the North San Juan Phase II EDAP Project.
10. Approval of request for payment for \$162,461.70 to Landmark Structures for construction completed to date on the North San Juan Phase III EDAP Project.
11. Approval of request for payment for \$265,274.23 to Lambda Construction for construction completed to date on the Plant 4 Expansion Project.
12. Approval of request for payment for \$293,016.29 to CSA, Inc for construction completed to date on the SL 10 Plant 5 Expansion Project.
13. Approval of request for payment for \$60,281.03 to Reyna Construction for construction completed to date on the SL 9 Project.
14. Approval of requests for payment for \$21,350.00 and \$14,626.25 to Fresno Construction for construction completed to date on the Hargill and San Carlos wastewater treatment plants, respectively.
15. Approval of requests for payment for \$25,411.82 and \$10,368.00 to South Texas Utilities for construction completed to date on the Hargill and San Carlos wastewater collection systems, respectively.

16. Consideration and approval of contract regarding water and wastewater service to the new ECISD High School.
17. Consideration and approval of interlocal agreement with the City of Edinburg regarding water service and service area.
18. Consideration of requests for releases from NAWSC's service area;
 - A. Wisconsin Mobile Home Community Subdivision-50 acres located on Wisconsin Rd between US 281 and Bus. 281.
 - B. La Villa Estates Subdivision 15 acres-located Mi 2 1/2 W and Mi 17 N.
19. General Manager's Reports and Updates.
 - A. Knaf Paper Mill.
 - B. S.L. 11.
 - C. ANP.
 - D. City of Pharr
20. Subdivisions for consideration.
 - A. Chatea's Subdivision, 2 lots, SW corner Valverde and Expr 83, developer-.
 - B. J.C. Brown Subdivision, 1 lot, NE corner Nolana and Raiders Ave, developer- J.C. Brown.
 - C. Eldora Estates Subdivision, 209 lots, on Eldora and Raiders Ave, developer-U.S. Homes.
 - D. La Estancia Apartments, LP, 120 units, SE corner of FM 1015 and Mi 8, developer-Rowan Smith.
 - E. Las Brisas Del Oro Unit #4 Subdivision, 93 lots, Mi 2 1/2 W and Mi 9 N, developer-Adobe Holdings, Inc.
 - F. New Orchard Value Retail Subdivision, 1 lot, NE corner Canton Rd and Expr 281, developer-New Orchard.
 - G. Nolana Vista Subdivision, 94 lots, SE corner of Nolana and Raiders Ave, developer.
 - H. R & R Subdivision, 14 lots, Mi 4 W 1/2 mi south of Mi 12, developer- Ron and Roy Davis.
 - I. Raider Terrace Subdivision Phases I & II, 120 lots, I Rd so. of Nolana, developer-Robert Pool.
 - J. Santa Fe Mobile Home Park Subdivision, 103 spaces, 1/4 mi east of FM 1426 on FM 495, developer-Hugo Gutierres.
 - K. Serna Family Partition, 6 lots, NE corner Terry and FM 2128, developer-Donato Serna.
 - L. Tesoro Estates Subdivision Phase I, 73 lots, Mi 6 1/2 W so. of Bus 83, developer-Beto Salinas.
21. Consideration for approval: Installations, Membership Transfers, and Membership Cancellations.
22. Adjourn.

I certify that this is a true copy of the Agenda for the February 11, 1999 meeting of the Board of Directors of North Alamo Water Supply Corporation.


Charles Browning
General Manager

MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
February 11, 1999

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Thursday February 11, 1999 at 2:00 p.m. in the main office building.

Present:	<u>Directors</u>	<u>Others</u>
	Dennis Goldsberry	Chuck Browning
	Glen Jeske	Steven Sanchez
	Leonard Camarillo	Howard Kappler
	Derrick Swanberg	Jo Ann Searson
	Duane Wills	J W Dyer
	Ray Yeary	Allen Booe
	Steve Krenek	Raul E Sesin
	Herman Henry	
	Mike England	

1. The meeting was called to order by President Dennis Goldsberry at 2:00 p.m.
2. Camarillo moved to approve the minutes for January 12, 1999 and January 28, 1999 with a correction. Yeary seconded and the motion carried.
3. Mr Raul E Sesin addressed the board to release La Villa Estates Subdivision, 15 acres located at Mile 2 1/2 West and Mile 17 North to the City of Edcouch. Yeary moved to approve the request and Henry seconded and the motion carried.
4. Yeary moved to approve the Year End financial statement for December, 1998, with a change in the title of a line item. Henry seconded and the financial statement was approved as presented.
5. Camarillo moved to approve the financial statement for January, 1999. Yeary seconded and the financial statement was approved as presented.
6. Yeary moved to approve the 1999 operating budget and capital expenditures budget. Henry seconded and the motion carried.
7. Steve Sanchez reported the month of January, 1999 water loss was at 29.05%, which means the same for year-to-date. The change out protect has been resumed for the systems remaining Rockwell meters.
8. Howard Kappler presented the wastewater report for January, 1999. (See Attached)

North Alamo WSC Board of Directors meeting - February 11, 1999


9. Camarillo moved to approve the following payments:
 - a. \$42,097.45 to Cornett Construction for construction completed to date on the North San Juan Phase II EDAP Project.
 - b. \$162,461.70 to Landmark Structures for construction completed to date on North San Juan Phase III EDAP Project.
 - c. \$265,274.23 to Lambda Construction for work completed to date on the Plant 4 Expansion Project.
 - d. \$293,016.29 to CSA, Inc. for construction completed to date on the SL10 Plant 5 Expansion Project.
 - e. \$60,281.03 to Reyna Construction for work completed to date on the SL9 Project.
 - f. \$21,350.00 and \$14,626.25 to Fresno Construction for work completed to date on the Hargill and San Carlos wastewater treatment plants, respectively.
 - g. \$25,411.82 and \$10,368.00 to South Texas Utilities for construction completed to date on the Hargill and San Carlos wastewater collection systems, respectively. Yeary seconded and the motion carried.
10. Yeary moved to approve a contract regarding water and wastewater service to the new ECISD High School as written with the changes discussed. Wills seconded and the motion carried.
11. England moved to approve a inter local agreement with the City of Edinburg regarding water service and service area by extending the present contract and omitting the master meter provision. Wills seconded and the motion carried.
- ~~12~~ England moved to approve releasing Wisconsin Mobile Home Community Subdivision a 50 acres located on Wisconsin Road between US281 and Business 281 at a cost of \$342.00 per lot. Yeary seconded and the motion carried.
13. Henry moved to approve appointing Goldsberry as delegate and Jeske as alternate at the TRWA Annual Meeting in March. Camarillo seconded and the motion carried.
14. England moved to approve the following subdivisions:
Chatea's Subdivision, SW corner Valverde and Expressway 83.
J C Brown Subdivision, NE corner Nolana and Raiders Avenue.
Eldora Estates Subdivision, Eldora and Raiders Avenue.
La Estancia Apartments, SE corner of FM1015 and Mile 8.
Las Brisas Del Oro Unit 4 Subdivision, Mile 2 1/2 West & Mile 9N.
New Orchard Value Retail Subdivision, NE corner Canton & Exp 83.
Nolana Vista Subdivision, SE corner of Nolana and Raiders Avenue.
R & R Subdivision, Mile 4 West 1/2 Mile South
Raider Terrace Subdivision Phases I & II, I Rd South of Nolana.
Santa Fe Mobile Home Park Subdivision, 1/4 Mi E FM1426 on FM495.
Serna Family Partition, NE corner Terry and FM 2128.
Tesoro Estates Subdivision Phase I, Mile 6 1/2 W South of Bus 83.
These subdivisions are approve subject to all the applicable subdivision rules and regulations of the Corporation. Camarillo seconded and the motion carried.


North Alamo WSC Board of Directors meeting - February 11, 1999

15. Jeske moved to approve the Installations, Membership Transfers, and Membership Cancellations for the month of January 1999. Yearly seconded and the motion carried.

16. Camarillo moved to adjourn at 4:37 p.m. The meeting was adjourned by consensus.

Jo Ann Searson, Recording


Glen R Jeske, Secretary


Dennis Goldsberry, President

NOTE: THIS SURVEY WAS DONE WITHOUT THE
BENEFIT OF A TITLE COMMITMENT.

LOT 14, KELLY-PHARR SUBDIVISION, RECORDED
IN VOLUME 3, PAGES 133-134, DEED RECORDS,
HIDALGO COUNTY, TEXAS. 898.00'

S.W. COR. LOT 14
N.W. COR. LOT 19
N.E. COR. LOT 20

150.00' HIDALGO COUNTY DRAINAGE DISTRICT
NUMBER ONE DRAINAGE EASEMENT RECORDED
IN VOLUME 1998, PAGE 818, OFFICIAL
RECORDS, HIDALGO COUNTY, TEXAS.

SCALE 1" = 200'

LOT 20, KELLY-PHARR SUBDIVISION, RECORDED
IN VOLUME 3, PAGES 133-134, DEED RECORDS,
HIDALGO COUNTY, TEXAS.

DAVID
DRIVE

PABLO CORONADO, JR. TRACT, A TRACT OF LAND
OUT OF THE SOUTHWEST CORNER OF LOT 19,
KELLY-PHARR SUBDIVISION, ACCORDING TO
WARRANTY DEED WITH VENDOR'S LIEN RECORDED
IN VOLUME 3004, PAGE 437, OFFICIAL RECORDS,
HIDALGO COUNTY, TEXAS.

S.W. COR. LOT 19
S.E. COR. LOT 20

NOTE:
• FND. 1/2"
IRON ROD
UNLESS OTHERWISE NOTED.

N 81°35' W
115.00'

08°25' E
180.00'

P.O.B.
FND. C.P.S.

WISCONSIN ROAD

975.00'

FND. C.P.S.

PLAT SHOWING

A 28.225 ACRE TRACT OF LAND OUT
OF LOT 19, KELLY-PHARR
SUBDIVISION, HIDALGO COUNTY,
TEXAS, ACCORDING TO THE MAP OR
PLAT THEREOF RECORDED IN VOLUME
3, PAGES 133 AND 134, DEED
RECORDS, HIDALGO COUNTY, TEXAS.

FLOOD-ZONE DESIGNATION: ZONE "B"
AREAS BETWEEN LIMITS OF THE 100-YEAR AND
500-YEAR FLOOD, OR CERTAIN AREAS SUBJECT
TO 100-YEAR FLOODING WITH AVERAGE DEPTHS
LESS THAN ONE (1) FOOT OR WHEN THE CON-
TRIBUTING DRAINAGE AREA IS LESS THAN ONE
(1) SQUARE MILE, OR AREAS PROTECTED BY
LEVEES FROM THE BASE FLOOD.

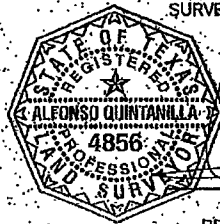
C.P.N.: 480334-0425 C
MAP REVISED, NOVEMBER 16, 1992.

PROJECT: CITY OF EDINBURG WATER CCN MAP UPDATE
AREA: No. 7
NAME: WISCONSIN MOBILE HOME COMMUNITY
SUBDIVISION PHASE I

BEARINGS ARE IN ACCORDANCE WITH WISCONSIN MOBILE HOME
COMMUNITY SUBDIVISION PHASE I, RECORDED IN VOLUME 34,
PAGE 75, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY SHOWN ON THIS SURVEY PLAT MAY BE SUBJECT
TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO
AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE
CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING
EXTRA-TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL
LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING
PLAT TO BE A TRUE AND CORRECT REPRESENTATION
OF THE LANDS SHOWN AS THE RESULT OF AN ACTUAL
SURVEY DONE ON THE GROUND UNDER MY DIRECTION.



ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL LAND SURVEYOR
No. 4856

VOL. 3 PAGE 133-134

SURVEYED APRIL 24, 2014

ADDRESS

OWNER

JOB No.

BOOK No. PAGE



CONSULTING ENGINEERS
124 E. STUBBS ST.
EDINBURG, TEXAS 78539

ENGINEERING REGISTRATION NUMBER F-1513
SURVEYING REGISTRATION NUMBER 100411-00

LAND SURVEYORS

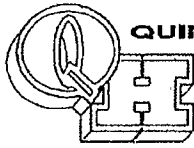
PHONE 956-381-6480

FAX 956-381-0527

OFFICE@QHAENGINEERING.COM

Z:\data\PROJECTS\2-HIDALGO COUNTY\EDINBURG\On-Call Engineering 2013\Water CCN\WIS

MAP B, SECTION 7



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys
124 E. Stubbs, Edinburg, Texas 78539
Phone 956/381-6480 Fax 956/381-0527

METES AND BOUNDS

CCN NORTH ALAMO WATER SUPPLY CORPORATION TO THE CITY OF EDINBURG

A 127.993 ACRE TRACT OF LAND OUT OF LOTS 29, 30, 31, 34 AND 36, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE PLAT OR MAP THEREOF RECORDED IN VOLUME 3, PAGES 133 AND 134, DEED RECORDS HIDALGO COUNTY, TEXAS, AND OUT OF LOTS 11, 12, 13 AND 14, THE M.L. WOODS SUBDIVISION No. 4, ACCORDING TO THE PLAT OR MAP THEREOF RECORDED IN VOLUME 5, PAGE 51, MAP RECORDS, HIDALGO COUNTY, TEXAS, ALSO BEING LOT 3, RESUBDIVISION OF THE AMENDED PLAT OF THE SHOPPES AT RIO GRANDE VALLEY SUBDIVISION PHASE 1, ACCORDING TO INSTRUMENT NUMBER 2175552, MAP RECORDS, HIDALGO COUNTY, TEXAS, EDINBURG SHOPPES LOT 5, SUBDIVISION, ACCORDING TO INSTRUMENT NUMBER 2429548, MAP RECORDS, HIDALGO COUNTY, TEXAS, STARBUCKS AT THE SHOPPES LOT 6 SUBDIVISION, ACCORDING TO INSTRUMENT NUMBER 2450883, MAP RECORDS, HIDALGO COUNTY, TEXAS, IHOP AT THE SHOPPES LOT 7 SUBDIVISION, ACCORDING TO INSTRUMENT NUMBER 2454107, MAP RECORDS, HIDALGO COUNTY, TEXAS, TEXAS ROADHOUSE AT THE SHOPPES LOT 2A SUBDIVISION, ACCORDING TO INSTRUMENT NUMBER 2568036, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND REPLAT OF THE RESUBDIVISION OF THE AMENDED PLAT OF THE SHOPPES AT RIO GRANDE VALLEY SUBDIVISION PHASE 1, ACCORDING TO INSTRUMENT NUMBER 2743836, MAP RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A POINT ON THE WEST LINE OF LOT 29 AND IN THE CENTERLINE OF CLOSNOR BOULEVARD (BUSINESS U.S. 281) FOR THE NORTHWEST CORNER OF THIS TRACT, SAID POINT BEARS S 08°28'46" W, 495.00 FEET FROM THE NORTHWEST CORNER OF LOT 29.

THENCE; S 81°31'14" E, PASSING AT 60.00 FEET A 1/2" IRON ROD FOUND FOR THE NORTHWEST CORNER OF LOT 1, RESUBDIVISION OF THE AMENDED PLAT OF THE SHOPPES AT RIO GRANDE VALLEY SUBDIVISION PHASE I (RECORDED IN INSTRUMENT NUMBER 2175552, MAP RECORDS, HIDALGO COUNTY, TEXAS), AND THE NORTHWEST CORNER OF THE REPLAT OF THE RESUBDIVISION OF THE AMENDED PLAT OF THE SHOPPES AT RIO GRANDE VALLEY SUBDIVISION PHASE I (RECORDED IN INSTRUMENT NUMBER 2743836, MAP RECORDS, HIDALGO COUNTY, TEXAS), AND CONTINUING ALONG THE NORTH LINE OF SAID REPLAT, A TOTAL DISTANCE OF 1,320.00 FEET TO A 1/2" IRON ROD FOUND ON THE EAST LINE OF LOT 29, AND THE WEST LINE OF LOT 30, FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 08°28'46" E, ALONG THE EAST LINE OF LOT 29, AND THE WEST LINE OF LOT 30, A DISTANCE OF 495.00 FEET TO A POINT IN THE CENTERLINE OF WISCONSIN ROAD FOR THE NORTHEAST CORNER OF LOT 29, THE NORTHWEST CORNER OF LOT 30, AND AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 81°31'14" E, ALONG THE NORTH LINE OF LOTS 30 AND 31, AND THE CENTERLINE OF WISCONSIN ROAD, A DISTANCE OF 1,650.00 FEET TO A POINT FOR THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 08°28'46" W, A DISTANCE OF 1,320.00 FEET TO A 1/2" IRON ROD FOUND ON THE SOUTH LINE OF LOT 31, AND THE NORTH LINE OF LOT 34, FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; S 81°31'14" E, ALONG THE SOUTH LINE OF LOT 31, THE NORTH LINE OF LOT 34, AND THE NORTH LINE OF SAID REPLAT, A DISTANCE OF 352.85 FEET TO A 1/2" IRON ROD FOUND ON THE WEST RIGHT OF WAY LINE OF U.S. EXPRESSWAY 281 FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 38°55'28" W, ALONG THE WEST RIGHT OF WAY LINE OF U.S. EXPRESSWAY 281, A DISTANCE OF 1,368.62 FEET TO A 1/2" IRON ROD FOUND ON THE NORTH RIGHT OF WAY LINE OF TRENTON ROAD FOR THE SOUTHEAST CORNER OF THIS TRACT.

THENCE; N 86°01'37" W, ALONG THE NORTH RIGHT OF WAY LINE OF TRENTON ROAD, A DISTANCE OF 892.03 FEET TO A 1/2" IRON ROD FOUND FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 81°31'14" W, ALONG THE NORTH RIGHT OF WAY LINE OF TRENTON ROAD, A DISTANCE OF 420.08 FEET TO A 1/2" IRON ROD FOUND ON THE WEST LINE OF LOT 11, AND THE EAST LINE OF LOT 36 FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 08°28'46" E, ALONG THE WEST LINE OF LOT 11, AND THE EAST LINE OF LOT 36, A DISTANCE OF 260.00 FEET TO A 1/2" IRON ROD FOUND FOR AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 81°31'14" W, ALONG THE SOUTH LINE OF THE SAID REPLAT, THE NORTH LINE OF TRENTON PARK PLAZA (RECORDED IN INSTRUMENT NUMBER 2315105, MAP RECORDS, HIDALGO COUNTY, TEXAS), THE NORTH LINE OF THE GRUPO MARTRE, LTD. TRACT (RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2474082, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), AND THE NORTH LINE OF EL TIGRE FOOD STORES No.11 (RECORDED IN VOLUME 35, PAGE 138, MAP RECORDS, HIDALGO COUNTY, TEXAS), A DISTANCE OF 1,270.00 FEET TO A POINT WITHIN THE RIGHT OF WAY OF CLOSNER BOULEVARD (BUSINESS U.S. 281) FOR THE SOUTHWEST CORNER OF THIS TRACT.

THENCE; N 08°28'46" E, ALONG THE WEST LINE OF THE SHOPPES AT RIO GRANDE VALLEY, L.P. TRACT (WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1730047, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), THE WEST LINE OF SAID REPLAT, AND WITHIN THE RIGHT OF WAY OF CLOSNER BOULEVARD (BUSINESS U.S. 281), A DISTANCE OF 660.00 FEET TO A POINT ON THE SOUTH LINE OF THE GONZALO GALLEGOS TRACT (WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1080910, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 81°31'14" E, ALONG THE SOUTH LINE OF THE GONZALO GALLEGOS TRACT, AND THE WEST LINE OF SAID REPLAT, A DISTANCE OF 610.00 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHEAST CORNER OF SAID TRACT, AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 08°28'46" E, ALONG THE EAST LINE OF THE GONZALO GALLEGOS TRACT, AND THE EAST LINE OF THE YUEN LEE TRACT (WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 467149, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), A DISTANCE OF 330.00 FEET TO A 1/2" IRON ROD FOUND ON THE SOUTH LINE OF THE MCALLEN GATEWAY PLAZA, INVESTMENTS, LTD. TRACT (WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2552274, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; S 81°31'14" E, ALONG THE SOUTH LINE OF THE MCALLEN GATEWAY PLAZA INVESTMENTS, LTD. TRACT, AND THE WEST LINE OF SAID REPLAT, A DISTANCE OF 660.00 FEET TO A 1/2" IRON ROD FOUND FOR THE SOUTHEAST CORNER OF SAID TRACT, AND AN INTERIOR CORNER OF THIS TRACT.

THENCE; N 08°28'46" E, ALONG THE EAST LINE OF THE MCALLEN GATEWAY PLAZA INVESTMENTS, LTD. TRACT, THE EAST LINE OF THE IGLESIA PRESBITERIANA DIOS CON NOSOTROS TRACT (WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 430169, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), THE EAST LINE OF THE 3907 INVESTMENTS, LLC. TRACT (WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 2538334, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS), AND THE WEST LINE OF SAID REPLAT, A DISTANCE OF 577.50 FEET TO A 1/2" IRON ROD FOUND FOR THE NORTHEAST CORNER OF THE 3907 INVESTMENTS, LLC. TRACT, AND AN INTERIOR CORNER OF THIS TRACT.

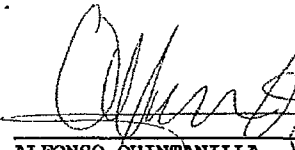
THENCE; N 81°31'14" W, ALONG THE NORTH LINE OF THE NORTH LINE OF THE 3907 INVESTMENTS, LLC. TRACT, AND THE WEST LINE OF SAID REPLAT, A DISTANCE OF 1,320.00 FEET TO A POINT ON THE WEST LINE OF LOT 29, AND IN THE CENTERLINE OF CLOSNER BOULEVARD (BUSINESS U.S. 281) FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 08°28'46" E, ALONG THE WEST LINE OF LOT 29, AND THE CENTERLINE OF CLOSNER BOULEVARD (BUSINESS U.S. 281), A DISTANCE OF 247.50 FEET TO THE POINT OF BEGINNING AND CONTAINING 127.993 ACRES OF LAND MORE OR LESS.

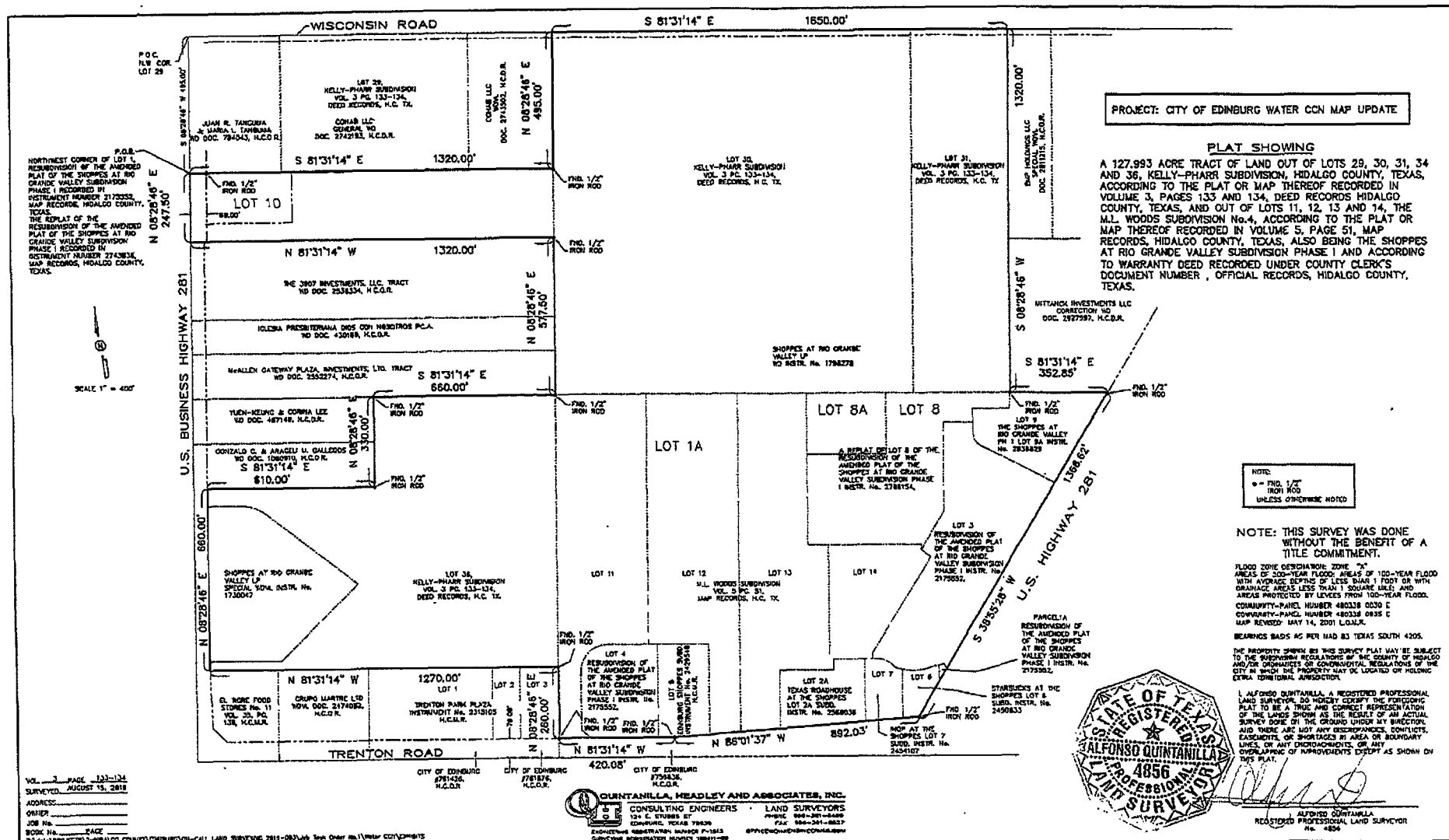
BEARINGS BASIS AS PER NAD 83 TEXAS SOUTH 4205.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

DATE PREPARED: AUGUST 15, 2019


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856





A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at 2:00 p.m. Tuesday, September 12, 2006 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.
02. Approval of Minutes for August 10, 2006.
03. Public comments and consider action on customers' bills.
04. Approval of Financial Report for August, 2006. Browning
05. Water Operations Report. Sanchez
06. Wastewater Operations Report. Aguirre
07. General Manager's Report.
 - A. Watermaster's Report.
 - B. Water Treatment Capacity Requirements.
 - C. Water Rights Task Force Meeting.
 - D. TRWA Fall Management Conference.
 - E. Company House.
 - F. October Board Meeting.
08. Consideration and approval of payments of \$8,000.00 to Ferguson Service Systems, \$55,150.34 to System Controls & Instrumentation, \$33,545.00 to Peacock General Contractors, \$16,538.12 to Rhyner Construction Co, and \$86,830.60 to J&S Water Wells for the North Cameron Project.
09. Consideration and approval of payment of \$ to Doosan and \$65,025.00 to Peacock General Contractors for the Doolittle Rd RO Project.
10. Consideration and approval of payment of \$ to Doosan and \$73,305.00 to Peacock General Contractors for the Owassa Rd RO Project.
11. Consideration and approval of final payment of \$12,618.00 to CBI for the Monte Alto Water Tower Project and accept project as complete, subject to final inspection by RUS.
12. Consideration and approval of payments of \$ to Ameritank, \$49,074.94 to Cornett Construction, and \$ to Greystar EIG for the Willacy Co. Empowerment Zone Project.
13. Consideration and approval of a Lock Box Agreement with First National Bank - Edinburg.
14. Consideration and approval of service area buy-out: 127 acres located at Trenton Rd and US 281.

15. Consideration for Approval; Subdivisions

- A. Franco Reyes Subdivision, 3 lots on 5 acres, located on west side of Cesar Chavez Rd. north of Trenton Rd., developer – Franco Reyes
- B. J.G. Subdivision, 2 lots on 5.09 acres, located on the north side of Mile 10 N. Rd. west of FM 1015, developer – Jaime Dena
- C. La Escondida Subdivision, 26 lots on 14.83 acres, located on the south side of Mile 15 ½ N. Rd., west of FM 493, developer – Kyle Bennett
- D. *MGM Grand Ranches Phase IV-A Subdivision, 29 lots on 16.881 acres, located on the south side of Curry Rd. east of Alamo Rd., developer – GARCO, LTD.
- E. *MGM Grand Ranches Phase IV-B Subdivision, 25 lots on 15.299 acres, located on the south side of Curry Rd. east of Alamo Rd., developer – GARCO, LTD. *Originally submitted & approved on 01/10/06 as MGM Grand Ranches Phase IV, a 54 lot subdivision on 32.18 acres, it now needs to be amended as MGM Grand Ranches Phase IV-A, 29 lots on 16.881 acres & MGM Grand Ranches Phase IV-B, 25 lots on 15.299 acres, developer & location remain the same.
- F. Nadia Estates Subdivision, 1 lot on 6.085 acres, located on Nadia Street east of FM 1426 north of Eldora Rd., developer – Bertha Acosta
- G. RJF Subdivision, 3 lots on 3.41 acres, located on the south side of Mile 8 ½ N. Rd. west of Mile 6 ½ W. Rd., developer – Roy Puentes
- H. Rose Garden Apartments Subdivision, 1 lot on 2.906 acres, located on the north side of Owassa Rd. west of "T" Rd., developer – Gasper Garcia

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

17. The Regular session will be recessed and the Board will enter into Executive Session to consider and discuss the following;

- A. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit,
- B. Cantu and Nava lawsuits.

18. The Board will return to Regular Session to take action on the following;

- A. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit,
- B. Cantu and Nava lawsuits.

19. Adjourn.

I certify that this is a true copy of the Agenda for the September 12, 2006 meeting of the Board of Directors of North Alamo Water Supply Corporation.

Charles Browning
Charles Browning, General Manager

FILED 8 DAY OF September
20 06 11:50 PM
TERRY FLORES, CLERK COUNTY
COURT, WILLACY CO., TEXAS
BY S. Gary
Deputy

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
September 12, 2006**

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Tuesday September 12, 2006 at 2:00 p.m. in the main office building.

Present:	Directors	Others
	Dennis Goldsberry	Chuck Browning
	Leonard Camarillo	Steven Sanchez
	Manuel Garcia	Jo Ann Searson
	Abdiel Cuevas	J W Dyer
	Steve Krenek	Allan Booe – Melden & Hunt
	Randy Miller	Fred Kurth – Melden & Hunt
	Derrick Swanberg	
	Ray Yeary	

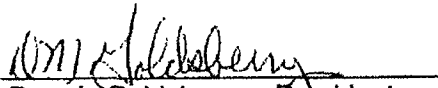
1. The meeting was called to order by President Dennis Goldsberry at 2:00 p.m.
2. Camarillo moved to approve the minutes for August 10, 2006. Yeary seconded and the motion carried.
3. Yeary moved to approve the August 2006 financial statement as presented. Swanberg seconded and the motion carried.
4. Steven Sanchez reported the month of August water loss was at 9.81%. The year to date is 16.23%.
5. Jesse Aguirre submitted a written report on the wastewater department for the month of August 2006. (See attached)
6. Miller moved to approve payments of \$8,000.00 to Ferguson Service Systems, \$55,150.34 to System Controls & Instrumentation, \$33,545.00 to Peacock General Contractors, \$16,538.12 to Rhyner Construction Co., and a final payment of \$86,830.00 to J&S Water Wells for the North Cameron Project; \$65,025.00 to Peacock General Contractors for the Doolittle Road RO Project; and \$73,305.00 to Peacock General Contractors for the Owassa Road RO Project; final payment of \$12,618.00 to CBI for the Monte alto Water Tower Project and accept project as complete, subject to final inspection by RUS. And payment of \$49,074.94 to Cornett Construction for the Willacy Co. Empowerment Zone Project. Yeary seconded and the motion carried.
7. Garcia moved to approve a Lock Box Agreement with First National Bank – Edinburg, subject to legal counsel making some contract changes and management's approval. Swanberg seconded and the motion carried.

North Alamo WSC Board of Directors meeting – September 12, 2006

8. Yeary moved to approve a service buy-out of 127 acres located at Trenton Road and US 281, subject to management approval on all requirements. Mr. Kurth from Melden and Hunt gave a presentation to the board showing what will be developed on this property. Camarillo seconded and the motion carried.
9. Yeary moved to approve the following subdivisions:
Franco Reyes Subd.; West side of Cesar Chavez, North of Trenton Roads.
J.G. Subdivision; North side of Mile 10 N, West of FM 1015 Roads.
La Escondida Subd.; South side of Mile 15 ½ N, West of FM 493 Roads.
MGM Grand Ranches Phase IV-A; 29 lots on 16.881 acres; South side of Curry, East of Alamo Roads. Resubmitted from 01/10/06.
MGM Grand Ranches Phase IV-B; 25 lots on 15.299 acres; South side of Curry, East of Alamo Roads. Resubmitted from 01/10/06.
Nadia Estates Subd.; on Nadia Street East of FM 1426, North of Eldora Roads.
RJF Subdivision; South side of Mile 8 ½ N, West of Mile 6 ½ W Roads.
Rose Garden Apartments Subd.; North side of Owassa., West side of "I" Roads.
All these subdivisions subject to all applicable subdivision rules and regulations of the Corporation. Garcia seconded and the motion carried
10. Yeary moved to approve Membership Applications, Installations, Transfers, and Cancellations for August 2006. Camarillo seconded and the motion carried.
11. Camarillo moved to adjourn at 4:00 p.m. and passed by consensus.

Jo Ann Searson, Recording


Leonard Camarillo – Secretary


Dennis Goldsberry – President

MAP B, SECTION 8

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at 1:00p.m. Tuesday, June 15, 2010 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). THE BELOW LISTED ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

02. The Board will enter into Executive Session according to Tex. Gov. Code Chapter 551.071 to consider and discuss the following:

A. Management discussion.

03. The Board will return to Regular Session to take action on the following:

04. Approval of Minutes for May 18 and 25, 2010.

05. Public comments and consider action on customers' bills.

06. Approval of Financial Re-statement for January, February and March, 2010.

07. Approval of Financial Statement for April and May, 2010.

08. Water Operations Report. Sanchez

A. Water Loss for the Month of May 2010

B. Santa Rosa Project

C. City of Edinburg Interconnect

D. City of San Juan Interconnect

E. Texas Water Development Board (TWDB) Grant for Donna well casing

F. Ground breaking for Donna RO Plant

09. Wastewater Operations Report. Aguirre

A. Plant Reports for May 2010

1. Lasara WWTP

2. San Carlos WWTP

3. Monte Alto WWTP

4. Hargill WWTP

B. San Carlos WWT Plant Expansion

10. General Manager's Report. (Possible Action)
 - A. Watermaster's Report.
 - B. Water Rights.
 - C. Status of Lasara RO Plant (submersible pump)
 - D. Status of Donna RO Project
 - E. CoBANK - Closing Instructions
 - F. Tx Attorney General's Office presentation on Open Meetings Act, June 4, 2010 at SPI
 - G. Office Safety
 - H. July Board Meeting.
11. Consideration and approval of resolution adding the President of the Providence Administrative Service, Inc. as a signatory to the NAWSC's Frost Bank account for the corporation health insurance.
12. Consideration and approval to amend existing Carmen Avila Elementary Interlocal Agreement with the City of Edinburg to provide water service inside Edinburg's CCN.
13. Consideration and approval of allowing the use of a smaller than an 8" waterline to supply water to Saint Agustin Estates Subdivision (located W of Skinner Rd. & N of Tex-Mex Rd.).
14. Consideration and approval of request to buy out service area on Trenton Rd. and Bus. 281.
15. Consideration and approval of final pay estimate to O.G. Construction in the amount of \$72,364.50 for the Hidalgo Co. E.Z. Project Phase I – Waterline; pending final walk-thru and accept as completed.
16. Consideration and approval of final pay estimate to Landmark Structures in the amount of \$72,868.50 for the Hidalgo Co. E.Z. Project Phase I – Elevated tank; pending final walk-thru and accept as completed.
17. Consideration and approval of payment of \$108,810.00 to BEFESA/WaterBuilt for work completed to date on the Donna Reverse Osmosis Plant.
18. Consideration and approval of a Sewer Billing Agreement for the City of Alamo, subject to receipt of a Sewer Treatment Agreement from the City.
19. Consideration and approval of releasing NAWSC Water and Sewer CCN area to the City of Primera.
20. The Regular Session will be recessed and the Board will enter into Executive Session according to Tex. Gov. Code Chapter 551.071 to consider and discuss the following:
 - A.
21. The Board will return to Regular Session to take action on the following:
 - A.

22. Consideration for Approval; Subdivisions.

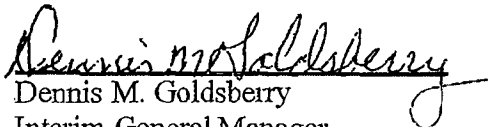
- A. Arturo Gomez Subdivision, 1 lot on 1.82 acres, located south of FM 495 west of Border Rd., developer – Arturo and Belinda Gomez
- B. Contreras Subdivision, 2 lots on 2.50 acres, located on the north side of Ingle Rd. east of Doolittle Rd., developers – Andres and Emilia G. Contreras
- C. Loma Verde Subdivision, 19 lots on 11.27 acres, located on the south side of Mile 22 ½ N Rd. west of Jesus Flores Rd., developer – Richard Ruppert
- D. Rio Grande Produce Park Phase I Subdivision, 1 lot on 14.707 acres, located on east of US Exp 281 south of FM 2812., developer – Jose L. Gonzalez
- E. San Jacinto Estates No. 7 Subdivision, 70 lots on 29.99 acres, located on the south side of Mile 10 N Rd. east of Mile 4 ½ W Rd., developer – San Jacinto Enterprises, LLC-Jacinto Garza, Pres.

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

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.

24. Adjourn.

I certify that this is a true copy of the Agenda for the June 15, 2010 meeting of the Board of Directors of North Alamo Water Supply Corporation.


Dennis M. Goldsberry
Interim General Manager

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 15, 2010**

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Tuesday June 15, 2010 at 1:00 p.m. in the main office building.

Present:Directors	Staff	Others
Dennis Goldsberry	Dennis Goldsberry	J W Dyer – Corporation Attorney
Manuel Garcia	Steven Sanchez	Alan Booe – Engineer
Leonard Camarillo	Jesse Aguirre	Juan Garza – Customer Request
Steve Krenek	Jo Ann Searson	Javier Mendez - City of Primera
Mike England	Ed Bennett	Pat Patterson – City of Primera
Ray Yeary		
Manuel Garcia		
Derrick Swanberg		

1. The meeting was called to order by President Dennis Goldsberry at 1:08 p.m., and immediately recessed into Executive Session.
2. The Board returned to Regular Session at 2:05 p.m.
3. England moved to approve the minutes for May 18, and 25, 2010. Yeary seconded and the motion carried.
4. England moved to approve the Re-statement of January, February, and March 2010 financial statements. Mr, Ed Bennett gave the Board an overview of the corrected items. Swanberg seconded and the motion carried.
5. Garcia moved to approve the financial statements for April and May 2010 as presented by Mr. Bennett. England seconded and the motion carried.
6. Steven Sanchez reported the month of May water loss was at 25.33% resulting in a year-to-date 15.54%. Also, reported on the water system updates.
7. Jesse Aguirre reported on the wastewater department for the month of May 2010.
8. During the General Manager's report, Krenek moved to approve re-installing a submersible pump at La Sara RO Plant at a cost of \$7,395.00. England seconded and the motion carried. Also, Swanberg moved to approve the amount of money borrowed from CoBank at for the Donna RO Plant from \$7 million to \$5 million and a \$2 million line of credit. England seconded and the motion carried.
9. Camarillo moved to approve a resolution adding the President of Providence Administrative Services, Inc. as a signatory to the North Alamo Water Supply Corporation's Frost Bank account for the corporation health insurance. Yeary seconded and the motion carried.


North Alamo WSC Board of Directors meeting – June 15, 2010


10. Swanberg moved to approve amending the existing Carmen Avila Elementary Interlocal Agreement with the City of Edinburg to provide water service inside Edinburg's CCN. England seconded and the motion carried.
11. Mr. Juan Garza addressed the Board concerning water supplied to a customer by the name of Mario M. Gonzalez, III. The property location is located West of Skinner Road and North of Tex-Mex Road. Swanberg moved to approve allowing the use of a 6" water line to Saint Agustin Estates Subdivision. England seconded and the motion carried.
12. Swanberg moved to approve a request by the City of Edinburg to buyout a service area on Trenton and Bus. 281 at the normal buyout amount, and manager to sign all related documents. England seconded and the motion carried.
13. England moved to approve a final payment to O.G. Construction in the amount of \$72,364.50 for the Hidalgo Co. E.Z. Project Phase I – Waterline; pending final walk-thru and accept as complete. Swanberg seconded and the motion carried. Camarillo moved to approve the Acting Manager, Dennis Goldsberry, to sign all related documents. Swanberg seconded and the motion carried.
14. England moved to approve a final payment to Landmark Structures in the amount of \$72,868.50 for the Hidalgo County E, Z. Project Phase I – Elevated tank; pending final walk-thru and accept complete. Krenek seconded and the motion carried.
15. Krenek moved to approve a payment in the amount of \$108,810.00 to BEFESA/Waterbuilt for work completed to date on the Donna RO Plant, after staff reviews information received. Yeary seconded and the motion carried.
16. A Sewer Billing Agreement with the City of Alamo was Tabled.
17. Camarillo moved to approve the following subdivisions:
 - Arturo Gomez Subdivision; South of FM 495, West of Border Road.
 - Contreras Subdivision; North side of Ingle, East of Doolittle Roads
 - Loma Verde Subdivision; South side of 22 ½ N, West of Jesus Flores Roads.
 - Rio Grande Produce Park Phase I Subd.; East of US Exp 281, South of FM 2812.
 - San Jacinto Estates No. 7 Subd.; South side of Mile 10N, East of Mile 4 1/2W Roads.All these subdivisions are subject to all applicable subdivision rules and regulations of the Corporation. Yeary seconded and the motion carried.
18. Camarillo moved to approve Membership Applications, Installations, Transfers, and Cancellations for the month of May 2010. Yeary seconded and the motion carried.

North Alamo WSC Board meeting – June 15, 2010

19. The Board recessed to Executive Session at 4:50 p.m. to discuss the following items.
 - a. Management
20. The Board returned to Regular Session at 5:24 p.m.
 - a. No Action
21. Yeary moved to adjourn at 5:25 p.m. and passed by consensus.

Jo Ann Searson, Recording


Leonard Camarillo – Secretary


Dennis Goldsberry – President

MAP B, SECTION 9

A Regular Meeting of the Board of Directors of North Alamo Water Supply Corporation will be held at **1:00p.m. Tuesday, March 12, 2013** 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 February 12, 2013.

03. Public comments and consider action on customers' bills.

04. Consideration and discussion on terminating JLV Utility Construction, LLC and having the bonding company finish the Santa Rosa Project.

05. Update on North Alamo Water Master Plan by Melden & Hunt, Inc.

06. Update on Delta Area Regional Water Plant by Melden & Hunt, Inc.

07. Consideration and possible approval of payment of \$485,422.49 to R.P. Constructors, Inc. for work completed to date on the Delta Area Regional Water Treatment Plant. (PE#7)

08. Consideration and possible approval of payment of \$210,618.12 to United Contractors for work completed to date on the Delta Area Regional Waterline Project. (PE#6)

09. Consideration and possible approval of invoices for Raba Kistner in the amount of \$1,324.95 on the Delta Area Regional Water Treatment Plant.

10. Consideration and possible approval of pay request of \$13,455.88 to Melden & Hunt, Inc. on the Delta Area Regional Water Improvement Project. *(Invoices for January, 2013)

11. Consideration and possible approval of payment of \$825.00 to Melden & Hunt, Inc. on the water tower project.

12. Consideration and possible approval of pay request of \$9,000.00 to Melden & Hunt, Inc. on the GIS Mapping System Project.

13. Consideration and possible approval of purchasing software for GIS mapping and purchase equipment for GIS data acquisition.

14. Report by Rio Delta Engineering on the TWDB Loan Grant application for the Regional Wastewater Project.

15. Consideration and possible approval of payment of **\$25,902.00** to Rio Delta Engineering for Phase I of the TWDB Application for funding of the Regional Wastewater Plant.
16. Consideration and possible approval of buy out and release of service area being 23.599 acres located on the southwest corner of Trenton Rd. and US 281, for the 281/Trenton Commercial Subdivision to the City of Edinburg. (*See Item #26 A.)
17. Consideration and possible approval of signing dual representation letter for 2012 Water Rights purchase from Engelman Irrigation District.
18. Consideration and possible approval of the 2012 Audit as presented by Mr. Ruben Moreno of Long Chilton, LLP.
19. Consideration and possible approval of Financial Statement for **February, 2013**. Paul Guzik
20. Water Operations Report, Robert Rodriguez (Possible action)
 - A. Water Loss for the Month of **February, 2013 (17.07%)**
 - B. Vernon E. Faulconer Gas Pipeline (Break)
 - C. Report on wastewater collection system for shop and office.
 - D. Report on warehouse expansion.
 - E. Doolittle RO Plant off-line (down for repairs)
 - F. Owassa RO – Equipment Failure
 - G. TCEQ 2013 Annual Inspection (03/12-14/13)
 - H. Purchase of vehicles for the Meter Reading Department
 - I. Purchase of Power Grid Chainsaw for cutting ductile iron pipe (Construction Dept.)
21. Wastewater Operations Report Jesse Aguirre for Oscar M Rubio (Possible action)
 - A. Report on Wastewater Treatment Plants and Collection Systems for **February, 2013**
 - B. Purchase of 2 New 14HP Submersible Pumps for Bobcat Lift Station (**FY13-008**)
22. General Manager's Report. (Possible Action)
 - A. Report on Projects submitted to TWDB for possible funding.
 - B. Discussion of amending our Non Standard Water Service Agreement for a retail project south of Elsa.
 - C. Update on North Alamo WSC's financial accounts and authorize General Manager and Board President to open bank accounts for operations at Frost Bank on the Delta Area Regional Project.
 - D. Appointing official corporate delegate/representative to the TRWA's 44th Annual Convention (03/20-22/2013) in Austin.
 - E. Report on Bills filed in Austin:
 - (1) HB 1973 Eddie Lucio, III
 - (2) HB 1768 Terry Canales
 - (3) HB 1028 Sergio Munoz
 - (4) HB 752 Oscar Longoria
 - F. TRWA PAC Contribution.
 - G. Watermaster's Report – Spreadsheet tracking water rights
 - (1) Push Water status
 - (a) Possible surcharge to members accounts to pay for push water conveyance fee.

- (b) Consideration and possible approval of signing a Water Treaty Resolution as presented by Lower Rio Grande Development Council
- H. Consideration and possible approval of moving into **Stage 3** of Drought Contingency Plan.
- I. April Board Meeting. (2nd Tuesday or Thursday, 04/09 or 11/2013)

23. 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. Auto accident involving one of our units
- B. Discussion of broken fiber optic cable by JLV Utility Construction
- C. Discussion of Vernon E. Faulconer Gas Pipeline (damages)
- D. Discussion on purchasing land for a municipal well site
- E. Purchase land for raw water reservoir.

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

- A. Auto accident involving one of our units
- B. Discussion of broken fiber optic cable by JLV Utility Construction
- C. Discussion of Vernon E. Faulconer Gas Pipeline (damages)
- D. Discussion on purchasing land for a municipal well site
- E. Purchase land for raw water reservoir.

25. Consideration and possible approval of hiring a Geotechnical lab for core samples on land for reservoir.

26. Consideration for Approval; Subdivisions.

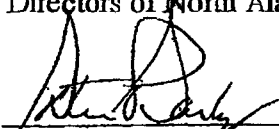
- A. *281/Trenton Commercial Subdivision, 2 lots on 23.599 acres, located on the southwest corner of Trenton Rd. and US 281, developer – Rio Grande Bible Institute *See **Item #16**.
- B. Cliff Harbison Subdivision, 3 lots on 22.652 acres, located on the north side of Mile 16 N Rd east of FM 88, developer – PJJ Farms
- C. M. Villarreal Subdivision, 1 lot on 1.078 acres, located on the east side of Mile 2 W north of Mile 9 N Rd., developer – Martha Villarreal and Gerardo Favila
- D. San Miguel Subdivision, 1 lot on 2.27 acres, located on the west side of FM 1426 north of Minnesota Rd., developer – RSCK, Inc.

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

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.

28. Adjourn.

I certify that this is a true copy of the Agenda for the March 12, 2013 meeting of the Board of Directors of North Alamo Water Supply Corporation.


Steven P. Sanchez
General Manager

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
March 12, 2013**

The Board of Directors of North Alamo Water Supply met for a regular meeting on Tuesday, March 12, 2013 at 1:00 p.m. in the main building.

Present

Steve Krenek
Dennis Goldsberry
Michael England
Manuel Garcia
Leonard Camarillo
Abdiel Cuevas
Ray Yeary

Staff

Steven Sanchez
Jesse Aguirre
Domingo Rios
Robert Rodriguez
Paul Guzik
Irma Tamez

Others

J.W. Dyer – Corp. Attorney
Johnny Saenz – Frost Bank
Mark Eby – Frost Bank
Ruben Bosquez – Frost Bank
Paola Escalante – Frost Bank
Raymond Jenkins – Frost Bank
Isael Posadas – SDI Eng.
Mike Hernandez – Melden & Hunt
Allan Booe – Melden & Hunt
Joann Sanchez – Melden & Hunt
Ivan Garcia – Rio Delta Eng.
Rogelio Sustayta – Rabba Kistner Eng.

1. **Agenda Item #1.** The meeting was called to order at 1:00 p.m. by President Steve Krenek.
2. **Agenda Item #2.** Mr. Yeary moved for the approval of the minutes of February 12, 2013 with a correction to Agenda Item #32 letters E to be corrected to \$6,800.00 an acre for the 28.88 acres north of La Feria with the stipulation that a test well has shown the ground was is acceptable to North Alamo WSC. Mr. Cuevas seconded and motion carried with all in favor.
3. **Agenda Item #3.** Introduction of Frost Bank Officer was made by Irma Tamez to the North Alamo WSC Board of Directors.

Jesse Aguirre informed the Board of Directors of a customer by the name of Mike Perez from Santa Rosa who has applied for water service and is upset because we still have not given him water service but we are waiting for the area to be approved by RD.
4. **Agenda Item #4.** Mr. Swanberg moved for the approval of terminating JLV Utility Construction, LLC and having the bonding company finish the Santa Rosa Project. Mr. Garcia seconded and motion carried with all in favor.
5. **Agenda Item #5.** A presentation was made by Allan Booe and Mike Hernandez of Melden & Hunt, Inc. on North Alamo Water Master Plan.
6. **Agenda Item #6.** A presentation was made by Allan Booe of Melden & Hunt, Inc. on the Delta Area Regional Water Plant.
7. **Agenda Item #7.** Mr. Camarillo moved for the approval of payment of \$485,422.49 to R.P. Constructors, Inc. for work completed to date on the Delta Area Regional Water Treatment Plant (PE#7). Mr. Goldsberry seconded and motion carried with all in favor.

North Alamo WSC Board of Directors Meeting – March 12, 2013

- 8. Agenda Item #8.** Mr. Camarillo moved for the approval of payment of \$210,618.12 to United Contractors for work completed to date on the Delta Area Regional Waterline Project (PE#6). Mr. Goldsberry seconded and motion carried with all in favor.
- 9. Agenda Item #9.** Mr. Camarillo moved for the approval of invoices for Raba Kistner in the amount of \$1,324.95 on the Delta Area Regional Water Treatment Plant. Mr. Goldsberry seconded and motion carried with all in favor.
- 10. Agenda Item #10.** Mr. Camarillo moved the approval of pay request of \$13,455.88 to Melden & Hunt, Inc. on the Delta Area Regional Water Improvement Project (Invoices for January, 2013). Mr. Goldsberry seconded and motion carried with all in favor.
- 11. Agenda Item #11.** Mr. Camarillo moved for the approval of payment of \$825.00 to Melden & Hunt, Inc. on the water tower project. Mr. Goldsberry seconded and motion carried with all in favor.
- 12. Agenda Item #12.** Mr. Camarillo moved for the approval of pay request of \$9,000.00 to Melden & Hunt, Inc. on the GIS Mapping System Project. Mr. Goldsberry seconded and motion carried with all in favor.
- 13. Agenda Item #13.** Mr. Swanberg moved for the approval of purchasing software for GIS mapping and purchase equipment for GIS data acquisition. Mr. Cuevas seconded and motion carried with all in favor.
- 14. Agenda Item #14.** A report was given by Ivan Garcia of Rio Delta Engineering on the TWDB Loan Grant application for the Regional Wastewater Project.
- 15. Agenda Item #15.** Mr. Goldsberry moved for the approval of payment of \$25,902.00 to Rio Delta Engineering for Phase I of the TWDB Application for funding of the Regional Wastewater Plant. Mr. Cuevas seconded and motion carried with all in favor.
- 16. Agenda Item #16.** Mr. Yeary moved for the approval of buyout and release of service area being 23.599 acres located on the southwest corner of Trenton Rd. and US 281, for the 281/Trenton commercial subdivision to the City of Edinburg. Mr. Goldsberry seconded and motion carried with all in favor.
- 17. Agenda Item #17.** Mr. Swanberg moved for the approval of signing dual representation letter for 2012 Water Rights purchase from Engelman Irrigation District. Mr. Cuevas seconded and motion carried with all favor.
- 18. Agenda Item #18.** Mr. Goldsberry moved for the approval of the 2012 Audit as presented by Mr. Ruben Moreno of Long Chilton, LLP. Mr. Garcia seconded and motion carried with all in favor.
- 19. Agenda Item #19.** Mr. Garcia moved approve the Financial Statement for the month of February 2013, as presented by Paul Guzik. Mr. Yeary seconded and motion carried with all in favor.

North Alamo WSC Board of Directors Meeting – March 12, 2013

20. Agenda Item #20. Water Operations Report, Robert Rodriguez

- A. Water Loss for the Month of February (17.07%)
- B. Vernon E. Faulconer Gas Pipeline (Break) – Report
- C. Report on wastewater collection system for shop and office
- D. Report on warehouse expansion
- E. Mr. Swanberg moved for the approval to pay \$63,068.00 to pay for the repairs for the reverse osmosis plant on Doolittle Rd. Mr. Garcia seconded and motion carried with all in favor.
- F. Owassa RO – Equipment Failure – Report
- G. TCEQ 2013 Annual Inspection (3/12-14/13) – Report
- H. Mr. Goldsberry moved for the approval to purchase three vehicles for the Meter Reading Department. Mr. Yeary seconded and motion carried with all in favor.
- I. Mr. Swanberg moved for the approval to purchase a Power Grid Chainsaw for cutting ductile iron pipe (Construction Dept.), Mr. Garcia seconded and motion carried with all in favor.

21. Agenda Item #21. Wastewater Operations Report Jesse Aguirre & Domingo Rios for Oscar Rubio

- A. Report on Wastewater Treatment Plants and Collection Systems for February 2013
- B. Mr. Goldsberry moved for the approval to purchase two new 14HP Submersible Pumps for Bobcat Lift Station (FY13-008), Mr. Swanberg seconded and motion carried with all in favor.

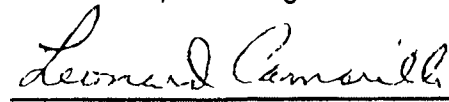
22. Agenda Item #22. General Managers' Report

- A. Report on Projects submitted to TWDB for possible funding
- B. Mr. Swanberg moved for the approval of amending our Non Standard Water Service Agreement for a retail project south of Elsa. Mr. Yeary seconded and motion carried with all in favor
- C. Mr. Yeary moved for the approval to authorize General Manager and Board President to open bank accounts for operations at Frost Bank on the Delta Area Regional Project. Mr. Swanberg seconded and motion carried with all in favor.
- D. Mr. Camarillo moved for the approval of appointing Steve D. Krenek as official corporate delegate/representative and Dennis Goldsberry as alternate to the TRWA's 44th Annual Convention (3/20-22/13) in Austin. Mr. Cuevas seconded and motion carried with all in favor.
- E. Report on Bills filed in Austin:
 - (1). HB 1973 Eddie Lucio, III
 - (2) HB 1768 Terry Canales
 - (3) HB 1028 Sergio Munoz
 - (4) HB 752 Oscar Longoria
- F. TRWA PAC Contribution – Report
- G. Watermaster's Report – Spreadsheet tracking water rights
 - 1. Push Water status – Report
 - a. Possible surcharge to members accounts to pay for push water conveyance fee. Report
 - b. Mr. Camarillo moved for the approval of appointing General Manager and President to signing a Water Treaty Resolution as presented by Lower Rio Grande Development Council

North Alamo WSC Board of Directors Meeting – March 12, 2013

- H. Consideration and possible approval of moving into Stage 3 of Drought Contingency Plan – No action
 - I. April Board Meeting – 04/16/13.
- 23. Agenda Item #23.** The Board retired from Regular Session to enter into Executive Session at 4:00 p.m. to discuss the following:
- A. Auto accident involving one of our units
 - B. Discussion of broken fiber optic cable by JLV Utility Construction
 - C. Discussion of Vernon E. Faulconer Gas Pipeline (damages)
 - D. Discussion on purchasing land for a municipal well site
 - E. Purchase land for raw water reservoir
- 24. Agenda Item #24.** The Board returns back to regular session at 4:40 p.m.
- A. Auto accident involving one of our units – No Action
 - B. Discussion of broken fiber optic cable by JLV Utility Construction – No Action
 - C. Discussion of Vernon E. Faulconer Gas Pipeline (damages)
 - D. Discussion of purchasing land for a municipal well site
 - E. Mr. Swanberg moved for the approval of an option to buy 84 acres of land for raw water reservoir at \$7,500.00 an acre. Mr. Garcia seconded and motion carried with all in favor.
- 25. Agenda Item #25.** Mr. Garcia moved for the approval with the recommendation from Melden & Hunt Inc. that Raba Kistner be hired as the Geotechnical lab for core samples on land for reservoir. Mr. Yeary seconded and motion carried with all in favor.
- 26. Agenda Item #26.** Mr. Swanberg moved for the approval of the following subdivisions.
- A. *281/Trenton Commercial Subdivision, 2 lots on 23.599 acres located on the southwest corner of Trenton Rd. and US 281 developer – Rio Grande Bible Institute *See Item #16
 - B. Cliff Harbison Subdivision, 3 lots on 22.652 acres, located on the north side of Mile 16 N Rd east of FM 88, developer - P.J.L Farms
 - C. M. Villarreal Subdivision, 1 lot on 1.078 acres located on the east side of Mile 2 W north of Mile 9 N Rd., developer Martha Villarreal and Flavio Favila
 - D. San Miguel Subdivision, 1 lot on 2.27 acres, located on the west side of FM 1426 north of Minnesota Rd., developer – RSCK, Inc.
- These subdivisions are subject to the Corporations rules and regulations. Mr. Yeary seconded and motion carried with all in favor.
- 27. Agenda Item #27.** Mr. Camarillo moved for the approval of Membership Applications, Installations, Membership Transfers and Membership Cancellations. Mr. Yeary seconded and motion carried with all in favor.
- 28. Agenda Item #28.** Mr. Swanberg moved to adjourn meeting at 5:50 p.m. Mr. Yeary seconded and motion passed by consensus.

Irma Tamez, Recording


Leonard Camarillo – Secretary


Steve Krenek - President

