

**A REGULAR MEETING OF
THE RIO GRANDE VALLEY PUBLIC UTILITY AGENCY
THURSDAY, APRIL 23, 2026**

TO: THE BOARD OF DIRECTORS OF RIO GRANDE VALLEY PUBLIC UTILITY AGENCY
AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Rio Grande Valley Public Utility Agency (the "RGVPUA") will hold a regular meeting, open to the public in the Legislative Chamber of Weslaco City Hall, located at 255 South Kansas Avenue, Weslaco, Texas 78596 on Thursday, April 23, 2026 at 10:00 AM for the purpose of discussing the following items:

I. CALL TO ORDER

- A. Call to Order and establish quorum.
- B. Pledge of Allegiance.
- C. Invocation.

II. REPORTS

- A. Receive report from RGVPUA Interim General Manager.

III. PUBLIC COMMENTS

The Public Comments portion of the meeting is limited to three (3) minutes for each speaker. If any person providing public comment through a translator is limited to six (6) minutes, unless the RGVPUA uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker.

IV. NEW BUSINESS

- A. Discussion, consideration, and take action to approve the minutes of the April 2, 2026, meeting of the Board of Directors.
- B. Discussion, consideration, and take action on election of Officers.
- C. Discussion, consideration, and take action to adopt RGVPUA Bylaws.
- D. Discussion, consideration, and take action to approve the RGVPUA budget, including contributions from RGVPUA members.
- E. Discussion, consideration, and take action to secure a Director and Officer liability insurance policy for RGVPUA Directors.

- F. Discussion, consideration, and take action to secure RGVPUA website development services.
- G. Discussion, consideration, and take action to secure depository bank account services.
- H. Discussion, consideration, and take action to authorize issuance of Request for Qualifications/Proposals for General Counsel Services.
- I. Discussion, consideration, and take action to approve Letter of Intent.

V. EXECUTIVE SESSION

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the RGV Public Utility Agency Board will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

- A. Legal Consultation - Consultation as authorized under Texas Government Code §551.071 to receive legal advice regarding the Letter of Intent.
- B. Economic Development — Deliberate on economic development negotiations as authorized under Texas Government Code §551.087

VI. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

I certify that the agenda for the **Rio Grande Valley Public Utility Agency** is true and correct; and that I posted the agenda on the bulletin board, a place convenient and readily accessible to the public in accordance with the Texas Open Meetings Act (Tex. Gov't Code 551-041 – 551.050) and Section 418.016 Texas Government Code.

/s/ Adrian Gonzalez, President 

NOTE: If any accommodation for a disability is required, please notify the City Secretary Department at (956) 968-3181, Ext. 1101 prior to the meeting date.

Removed from Bulletin Board	Date:	Initials:
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PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN".

"DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA".

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY".

"DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA A LA VISTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA A LA VISTA".

