

**RIO GRANDE VALLEY PUBLIC UTILITY AGENCY
NOTICE OF SPECIAL ORGANIZATIONAL MEETING**

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 Special Organizational Meeting, open to the public, on April 2, 2026 at 5:30 p.m., at the San Benito Municipal Building, Cesar Gonzalez Meeting Hall, 401 North Sam Houston Boulevard, San Benito, Texas 78586, for the following purposes:

AGENDA

1. Call to order and establish quorum;
2. Pledge of Allegiance to the U.S. Flag and to the Texas Flag;
3. Invocation.
4. Introduction of Board of Directors and discuss purposes and advantages of the RGVPUA, including opportunities for funding of capital projects;
5. Qualify Directors and administer Oaths of Office and Statements of Officer;
6. Discuss, consider, and take action on election of officers;
7. Receive public comments (*three (3) minutes per speaker; but any person providing public comment through a translator is limited to six (6) minutes, unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*);
8. Discuss, consider, and take action on approval of service contracts including:
 - a. Interim General Counsel;
 - b. Interim Administrative Support Services; and
 - c. Interim Manager;
9. Discuss, consider, and take action to designate/official spokesperson for the RGVPUA;
10. Discuss, consider, and take action to adopt an interim budget;
11. Discuss, consider, and take action concerning Order Adopting an Official Seal for RGVPUA;
12. Discuss, consider, and take action on acquisition of insurance coverage for director and officer liability;
13. Discuss, consider, and take action concerning Order Designating a Time for Regular Board Meetings;
14. Discuss, consider, and take action concerning Order Designating the Location for Posting Notices;
15. Discuss, consider, and take action concerning Order Designating RGVPUA Offices;
16. Discuss, consider, and take action to ratify filing of an application at the United States Internal Revenue Service for an Employer Identification Number;
17. Discuss, consider, and take action concerning Order Designating the RGVPUA’s Fiscal Year;
18. Discuss, consider, and take action concerning Order Authorizing RGVPUA Depository and authorization to establish a bank account;

19. Discuss, consider, and take action to ratify actions taken by Directors and consultants of the RGVPUA prior to the organizational meeting;
20. Discuss, consider, and take action on such other matters necessary for the creation and organization of the RGVPUA;
21. The Board of Directors of the Agency may enter into executive session under Texas Government Code § 551.071 to receive legal advice from its attorney concerning the creation and operation of a public utility agency in accordance with Texas Local Government Code, Chapter 572; and
22. Adjournment.

The Rio Grande Valley Public Utility Agency does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of accommodation is encouraged to contact the City Secretary at 956-361-3800, Extension 103, by Wednesday, no later than 5:00 p.m., to make proper arrangements.

EXECUTED this 27th day of March 2026.

**RIO GRANDE VALLEY PUBLIC UTILITY
AGENCY**



Ricardo Guerra, Director

STATE OF TEXAS	§
COUNTY OF CAMERON	§
CITY OF SAN BENITO, TEXAS	§

I, the undersigned authority, do hereby certify that the above Notice of the **RIO GRANDE VALLEY PUBLIC UTILITY AGENCY** is a true and correct copy of said Notice posted on the front outdoor bulleting board cabinet for agendas at the San Benito Municipal Building, 401 North Sam Houston Boulevard, in San Benito, Texas, a place convenient and readily accessible to the general public at all times which has been continuously posted for a period of three (3) business days prior to the date and time said meeting was convened.

ATTEST:



Ruth A. McGinnis
City Secretary