



Agua Special Utility District
P. O. Box 4379 | Mission, Texas | 78573-0075
(956) 585-2459 | FAX (956) 585-1516

Board of Directors

Lloyd Loya, President

Cesar Rodriguez, Jr., Vice-President

Adolfo Arriaga, Secretary

Ivan Sandoval, Treasurer

Franco Lopez, Director

Esequiel Ortiz, Jr., Director

Homero Tijerina, Director

Regular Meeting of the Board of Directors

Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

February 10, 2020

6:00 PM

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Public Comments (*Individuals wishing to speak must sign up at the boardroom before meeting is called to order*)
2. Minutes
 - a. Approval of minutes for the December 9, 2019 Agua Board Meeting
 - b. Approval of minutes for the December 16, 2019 Agua Special Board Meeting
3. Presentation by U.S. Census Bureau regarding information about the 2020 Census.
4. Presentation of Certificate and Award from GFAO for Certificate of Achievement for Excellence in Financial Reporting for Agua SUD's Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2018.
5. Discussion and possible action on approval of sole source provider Aqua Metrics by Sensus for the smart meter annual support.
6. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Roel Ramirez, for the cost related to water service for R. Ramirez Estates Subdivision.
7. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Santa Cruz Properties, LTD, for the cost related to water service for Pipeline Estates Subdivision.

8. Presentation, discussion and possible action on Credit Card contract proposal.
9. Discussion and possible action on approval of Uniform Purchase agreement.
10. Discussion and possible action to approve the Interlocal agreement with La Joya ISD regarding sewer connection for Sam Fordyce Elementary.
11. Discussion and possible action amending the Order for Agua SUD's May 2, 2020 General Election to include: polling locations, dates, and times for early voting and Election Day.
12. General Manager's Report:
 - a. January Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
 - c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
 - d. Other Business
13. EXECUTIVE SESSION:

Pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.001 Consultation with Attorney, 551.072 Regarding Real Property, 551.073 Prospective Gift, 551.074 Personnel Matters and 551.076 Security.

 - a. TWDB Palmview Sanitary Sewer Improvements Project
14. Discussion and possible action regarding item(s) discussed in Executive Session.
15. Adjournment.

Notice of Regular Meeting of the Agua Special Utility District Board of Directors

Notice is hereby given that on the 10th day of February, 2020 the Board of Directors of Agua Special Utility District will hold a regular meeting at 6:00 p.m. at the Agua Administration Building, 3120 North Abram Rd., Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel Matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberation involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiation.
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board shall determine.

On this the 7th day of February, 2020 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 4:30 p.m. on said date.

/s/
Cynthia Villarreal, Executive Assistant