



**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  
Rogelio Hernández, III, 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

January 13, 2020

5:30 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 October 7, 2019 Agua Board Meeting
  - b. Approval of minutes for the November 4, 2019 Agua Board Meeting
  - c. Approval of minutes for the November 18, 2019 Agua Special Board Meeting
3. Presentation in Honor of Mr. Rogelio Hernandez, III for service as Agua SUD Director.
4. Discussion and possible action on appointment of District 3 Director to the Agua SUD Board.
5. Discussion and possible action on selecting vendor for Uniform Services.
6. Discussion and possible action on selecting firm for Auditing Services.
7. Discussion and possible action on Change Order No. 3 with JMJ Contractors on Havana WTP Improvements Filters & Blowers.
8. Discussion and possible action to increase solid waste (trash) collection fees as requested by City of Sullivan City.
9. Discussion and possible action on renewal of employee health insurance as recommended by District's Insurance Agent.

10. Discussion and possible action on approval by Resolution ordering the General Election for Agua SUD Directors to be held on May 2, 2020.
11. Discussion and possible action on change of date for February Board Meeting.
12. General Manager's Report:
  - a. December Financials
  - b. 4<sup>th</sup> Quarter Investment Report
  - c. TWDB Palmview Sanitary Sewer Improvements
  - d. NadBank Technical Assistance Agreement (Sewer Hook-ups)
  - e. 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
  - b. City of Sullivan City Trash Collection Services Agreement
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 13<sup>th</sup> day of January, 2020 the Board of Directors of Agua Special Utility District will hold a regular meeting at 5:30 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 10<sup>th</sup> day of January, 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 5:00 p.m. on said date.

\_\_\_\_\_  
/s/  
Cynthia Villarreal, Executive Assistant