



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
(Virtual Meeting)**

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

July 13, 2020
6:00 PM
AGENDA

A MEETING OF THE AGUA SPECIAL UTILITY DISTRICT’S BOARD OF DIRECTORS WILL BE HELD BY VIDEOCONFERENCE ON MONDAY, JULY 13, 2020 AT 6:00 P.M. AND SHALL BE IN ATTENDANCE VIA A COMPUTER, TABLET OR SMARTPHONE AT THE LINK SHOWN <https://global.gotomeeting.com/join/287187173> OR VIA DIAL IN USING YOUR PHONE AT 1 (571) 317-3122 AND ACCESS CODE: 287-187-173.

THIS AGUA SUD MEETING WILL BE HELD USING VIDEO CONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT’S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A “VIRTUAL” MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THIS MEETING, HOWEVER, THERE WILL BE REAL TIME VIRTUAL ACCESS. PLEASE SEE OPEN MEETING LAWS SUBJECT TO TEMPORARY SUSPENSION.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO CYNTHIA VILLARREAL AT cynthiav@aguasud.com. IN THE BODY OF THE EMAIL PLEASE INCLUDE DATE, NAME, ADDRESS, PHONE NUMBER, AGENDA ITEM # IF APPLICABLE OR SUBJECT OF DISCUSSION, AND COMMENTS.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Public Comments (*Refer to paragraph above regarding public comments; email method*)

2. Minutes
 - a. Approval of minutes for the April 6, 2020 Agua “Virtual” Board Meeting
 - b. Approval of minutes for the May 4, 2020 Agua Board Meeting
3. Discussion and possible action on a 30-year letter for wastewater service to be submitted to Daniec Development, Inc., for the cost related to wastewater service for Abram Estates No. 1 Subdivision.
4. Discussion and possible action on Change Order No. 4 with JMJ Contractors on Havana WTP Improvements Filters & Blowers.
5. Discussion and possible action on approval of Resolution No. 2020-07-001 authorizing Board President and General Manager to execute any and all documents related to BEIF Construction Assistance Grant Agreement No. TX9220 as requested by NAD Bank.
6. Discussion and possible action to enable Board or General Manager to execute Resolution No. 2020-07-002 for the purchase of 246-acre feet of irrigation water rights from KNK Farms, LLC and to enable KNK Farms’ representatives to work with the TCEQ on all administrative matters.
7. Discussion and possible action to enable Board or General Manager to execute Water Rights Sales Agreement for the purchase of 246-acre feet of irrigation water rights from KNK Farms, LLC and to enable KNK Farms’ representatives to work with the TCEQ on all administrative matters.
8. General Manager’s Report:
 - a. May Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
 - c. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
 - d. Other Business
9. 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. Discussion on Agua SUD 2020 Board Election
10. Discussion and possible action regarding item(s) discussed in Executive Session.
11. Adjournment.

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

Notice is hereby given that on the 13th day of July, 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 10th day of July, 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