



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

June 1, 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 March 23, 2020 Agua Special Board Meeting
3. Discussion and possible action on change of date for the July and August Board Meeting.
4. Discussion and possible action on amending Non-Standard Service Agreement and 30-year letter for water service to be submitted to Mr. Florangel Santos, for the cost related to water service for Salinas Garza Subdivision.
5. Discussion and possible action on amending Non-Standard Service Agreement and 30-year letter for water service to be submitted to IDEA Public Schools, for the cost related to water service for IDEA Public School La Joya Subdivision.
6. Discussion and possible action on authorizing General Manager to negotiate extension of contract for Water Treatment Chemicals of Liquid Chlorine Gas.
7. Discussion and possible action on authorizing General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals to include Liquid Chlorine Gas and Chlorine Dioxide (Sodium Chlorite).
8. Discussion and possible action on selecting Auto Mechanic Services for District vehicles.

9. Discussion and possible action on selecting Fix Flat Services for District vehicles.
10. Discussion and possible action on selecting Oil Change/P.M. Services for District vehicles.
11. Discussion and possible action on Pathfinders contract renewal.
12. Discussion and possible action on approval of a Resolution Authorizing for the issuance of “Agua Special Utility District Waterworks and Sewer System Revenue Refunding Bonds, Series 2020”, and authorizing other matters related to the foregoing financing.
13. Discussion and possible action to increase solid waste (trash) collection fees as requested by City of Sullivan City.
14. Discussion and possible action on award of Agua SUD’s Palmview Wastewater Collection System, Phase-I, Group – A&G (Line G7-a1 and Line A1-O).
15. Discussion and possible action on Change Order No. 17 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System (Project 4).
16. Discussion and possible action on approval of agreement with TxDOT for waterline relocation.
17. General Manager’s Report:
 - a. April Financials
 - b. 1st Quarter Investment Report
 - c. TWDB Palmview Sanitary Sewer Improvements
 - d. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
 - e. Other Business
18. 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
19. Discussion and possible action regarding item(s) discussed in Executive Session.
20. Adjournment.

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

Notice is hereby given that on the 1st day of June, 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 29th day of May, 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 11:30 a.m. on said date.

/s/
Cynthia Villarreal, Executive Assistant