



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

Special Meeting of the Board of Directors

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

May 18, 2020

12:15 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. Presentation and discussion of Agua SUD 2019 Fiscal Audit as presented by Oscar R. Gonzalez, CPA & Associates, PLLC.
3. Discussion and possible action on acceptance and approval of the Agua SUD 2019 Fiscal Audit as presented by Oscar R. Gonzalez, CPA & Associates, PLLC.
4. Discussion and possible action on amending Non Standard Service Agreement and 30 year letter for water service to be submitted to Daniec Development, Inc., for the cost related to water service for Abram Estates No. 1 Subdivision.
5. 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).
6. 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
7. Discussion and possible action regarding item(s) discussed in Executive Session.
8. Adjournment.

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

Notice is hereby given that on the 18th day of May, 2020 the Board of Directors of Agua Special Utility District will hold a special meeting at 12:15 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 15th 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