



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

May 4, 2020

6:00 PM

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Public Comments (*Individuals wishing to speak must sign up at the boardroom before meeting is called to order*)
3. Minutes
 - a. Approval of minutes for the February 10, 2020 Agua Board Meeting
 - b. Approval of minutes for the March 2, 2020 Agua Board Meeting
 - c. Approval of minutes for the March 13, 2020 Agua Special Board Meeting
4. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Pena Chapa Development, for the cost related to water service for El Crucero Subdivision.
5. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Pena Chapa Development, for the cost related to water service for Era Monte Subdivision.
6. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Pena Chapa Development, for the cost related to water service for Monte Escondido Subdivision.
7. Discussion and possible action on La Joya ISD Sam Fordyce agreement for sanitary sewer service connection.

8. Discussion and possible action on approval of quotes for Sam Fordyce utility improvements.
9. Discussion and possible action on Aqua Metrics support agreement.
10. Discussion and possible action on Capex Consulting Agreement (additional services).
11. Discussion and possible action to enable General Manager to enter into negotiations toward the purchase of 1,250 acre feet of irrigation water rights at a cost not to exceed \$3,125 per converted municipal acre foot.
12. Discussion and possible action on approval of Resolutions to add new authorized signers to the Multi-Bank Securities, Inc. investment account.
13. Discussion and possible action to approve agreement with M2 Engineering for Construction Management for Agua SUD's Palmview Wastewater Collection System, Phase-I, Group – A&G.
14. Discussion and possible action on M2 Engineering contract for Professional Services.
15. Discussion and possible action on approval of Frank Garza contract for Legal Services.
16. Discussion and possible action on Caballero Legislative Services contract renewal.
17. Discussion and possible action to rescind the Board action of March 13, 2020, approving Change Order No. 16 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System (Project 4).
18. Discussion and possible action on award of Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by Mr. Aaron Castillo, Water Plant Supervisor.
19. Discussion and possible action on award of Palmview Residential Yard Line Project.
20. Discussion and possible action on award of Peñitas Elevated Storage Tank Rehabilitation Improvements.
21. Discussion and possible action on award of 3 Mile Stand Pipe Rehabilitation Improvements.
22. 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).
23. Discussion and possible action on approval of agreement with Hidalgo County Community Service Agency.
24. Discussion and possible action on approval of Supplemental #11 to Work Authorization #12 to extend until September 30, 2020 for the contract on Palmview Wastewater Collection System Project.
25. General Manager's Report:
 - a. March Financials

- b. TWDB Palmview Sanitary Sewer Improvements
- c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
- d. COVID-19 Report
- e. Other Business

26. 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

27. Discussion and possible action regarding item(s) discussed in Executive Session.

28. Adjournment.

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

Notice is hereby given that on the 4th day of May, 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 1st 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 5:00 p.m. on said date.

/s/
Cynthia Villarreal, Executive Assistant