



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

September 14, 2020

6:00 PM

AGENDA

A MEETING OF THE AGUA SPECIAL UTILITY DISTRICT'S BOARD OF DIRECTORS WILL BE HELD BY VIDEOCONFERENCE ON MONDAY, SEPTEMBER 14, 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/826804773> OR VIA DIAL IN USING YOUR PHONE AT 1 (224) 501-3412 AND ACCESS CODE: 826-804-773.

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. Public Comments (*Refer to paragraph above regarding public comments; email method*)
2. Minutes
 - a. Approval of minutes for the June 1, 2020 Agua Board Meeting

3. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water service to be submitted to Liberty Landing Opportunity Zone Fund, LLC, for the cost related to water service for Liberty Landing Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water & sewer service to be submitted to Mrs. Lourdes Montemayor, for the cost related to water & sewer service for Divina Misericordia Subdivision.
5. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water service to be submitted to Mr. Julio Cerda, for the cost related to water service for Matermi Subdivision.
6. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water service to be submitted to CIL Fresh Properties LLC, for the cost related to water service for Camou Subdivision.
7. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water & sewer service to be submitted to GarVic Properties LP, for the cost related to water & sewer service for El Pinto Estates Phase 1 Subdivision.
8. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water service to be submitted to Carlos Leal Jr., for the cost related to water service for Las Comadres No. 8 Subdivision.
9. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water service to be submitted to Everardo Villarreal & Rigoberto Villarreal, for the cost related to water service for Western Oak Subdivision.
10. Discussion and possible action on a Non-Standard Service Agreement and 30-year letter for water service to be submitted to Amador & Graciela Hernandez, for the cost related to water service for Karolina Ysabella Subdivision.
11. Discussion and possible action on award of bid to lowest most responsible bidder for the purchase of Liquid Chlorine Dioxide (Sodium Chlorite) for Water Treatment Plant Chemicals.
12. Discussion and possible action on approval of the Substantial completion for L & G Construction (Western & Eastern portion) for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
13. Discussion and possible action on approval of the Substantial completion for Jimmy Closner for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G & G7 (Project 3).
14. Discussion and possible action on approval of Change Order #6 for SureTec., Palmview Wastewater Collection System Phase 1, Group A&G (Project 2).

15. Discussion and possible action on approval of Change Order No. 10 with L & G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1) subject to Texas Water Development Board approval.
16. Discussion and possible action on approval to reduce the retainage for Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System (Project 4) subject to Texas Water Development Board approval.
17. Discussion and possible action on agreement with M2 Engineering for Mile 3 Rd. Waterline Improvements.
18. Discussion and possible action on agreement with M2 Engineering for Liberty Rd. Waterline Improvements.
19. Discussion and possible action authorizing General Manager to advertise for Mile 3 Rd. Waterline Improvements.
20. Discussion and possible action authorizing General Manager to advertise for Liberty Rd. Waterline Improvements.
21. Discussion and possible action authorizing General Manager to advertise for FM 492 Water Recovery and Waste Process Improvement (Water Saver).
22. Discussion and possible action on approval of contract agreement for election services with Hidalgo County Elections Administrator.
23. General Manager's Report:
 - a. July Financials
 - b. August Financials
 - c. TWDB Palmview Sanitary Sewer Improvements
 - d. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
 - e. Other Business
24. 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
25. Discussion and possible action regarding item(s) discussed in Executive Session.
26. Adjournment.

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

Notice is hereby given that on the 14th day of September, 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 11th day of September, 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 4:00 p.m. on said date.

/s/
Cynthia Villarreal, Executive Assistant