

AGUA SPECIAL UTILITY DISTRICT

Regular Meeting of the Board of Directors
Agua SUD Administration Building
3120 North Abram Road
Palmview, Texas

6:00 p.m., February 10, 2020

MINUTES OF REGULAR MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., February 10, 2020, at which time Mr. Loya acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Lloyd Loya
Mr. Cesar Rodriguez, Jr.
Mr. Adolfo Arriaga
Mr. Ivan Sandoval
Mr. Franco Lopez
Mr. Esequiel Ortiz, Jr.
Mr. Homero Tijerina

Directors Absent:

None

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Alberto Alonzo, Asset Manager.

Public Comment: None

2. The Board of Directors reviewed and adopted minutes of the December 9, 2019 Agua Board Meeting. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Homero Tijerina and was unanimously approved by the Board. The Board of Directors reviewed and adopted minutes of the December 16, 2019 Agua Special Board Meeting. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
3. The Board of Directors received presentation by Mr. Albert Morales, U.S. Census Bureau, regarding the importance of the 2020 Census count and how it shapes the different aspects of our community. He informed that completing the census was confidential and would not be shared with any agency. He mentioned that there were three ways to respond (internet, mail

and phone). He also mentioned that the self-response dates were from March 12, 2020 through July 31, 2020 and that employment opportunities were available.

4. The Board of Directors recognized the Accounting Department for GFAO Certificate of Achievement for Excellence in Financial Reporting for Agua SUD's Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2018.
5. The Board of Directors authorized General Manager and Legal to negotiate the agreement for the smart meters annual support and approved Aqua Metrics by Sensus as the sole source provider for these services. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
6. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Roel Ramirez, for the cost related to water service for R. Ramirez Estates Subdivision. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
7. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to Santa Cruz Properties, LTD, for the cost related to water service for Pipeline Estates Subdivision. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
8. The Board of Directors approved credit card contract proposal with International Business Processing Solutions, LLC DBA IPAY Solutions. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
9. The Board of Directors approved the uniform purchase agreement with Exclusive Design. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
10. The Board of Directors authorized General Manager and Legal to negotiate Interlocal agreement with La Joya ISD regarding sewer connection for Sam Fordyce Elementary. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
11. The Board of Directors approved amending the order for Agua SUD May 2, 2020 General Election to include times from 7:00am to 7:00pm for early voting and Election Day. The motion was made by Mr. Lloyd Loya and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board. The Board approved amending the order for Agua SUD May 2, 2020 General Election to include Penitas Public Library as the polling locations for early voting and Election Day. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was approved 4-3, with a nay by Mr. Homer Tijerina, Mr. Ivan Sandoval and Mr. Esequiel Ortiz, Jr.

12. The Board of Directors received a report from the General Manager on operations and finance including:

- a. December Financials
- b. The Board of Directors moved item twelve b. TWDB Palmview Sanitary Sewer Improvements into executive session. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
- c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
- d. Other Business

13. The Board of Directors recessed into an Executive (closed) meeting at 6:33 p.m. under 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. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

ITEM 12. b. TWDB Palmview Sanitary Sewer Improvements.

ITEM 13. a. TWDB Palmview Sanitary Sewer Improvements Project.


At 7:31 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

14. The Board of Directors took no action in open session regarding item(s) discussed in executive session for the following:

ITEM 13.a. The Board of Directors approved the takeover agreement with SURETEC for OG work for Palmview Sewer Project subject to the direction provided to Legal Counsel and Management in executive session. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

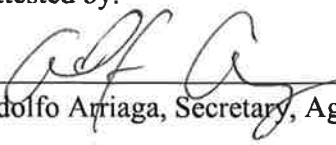
At 7:31 p.m., Mr. Cesar Rodriguez, Jr. moved for adjournment. Motion was seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

Approved, the 4th of May, 2020



Lloyd Loya, President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD