

# **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., March 2, 2020

## **MINUTES OF REGULAR MEETING**

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., March 2, 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. Franco Lopez  
Mr. Esequiel Ortiz, Jr.

Directors Absent:

Mr. Ivan Sandoval  
Mr. Homero Tijerina

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Ms. Pamela Perez, Project Assistant.

Public Comment:     None

2. The Board of Directors reviewed and adopted minutes of the January 13, 2020 Agua Board Meeting. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
3. The Board of Directors tabled Change Order No. 9 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1) and requested a detailed summary. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
4. The Board of Directors tabled Change Order No. 16 with Mor-Wil for Palmview Wastewater Collection System Phase I, Main Lift Station and Forcemain Conveyance System (Project 4) and requested a detailed summary. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.

5. The Board of Directors authorized General Manager to advertise the yard line connections (hook-ups) for the Palmview Sewer Project. 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 the Interlocal agreement with City of Mission allowing a temporary sewer connection for DM Commercial Park Subdivision until Agua SUD has sewer available. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
7. The Board of Directors authorized General Manager to advertise for the Penitas Elevated Storage Tank Rehabilitation Improvements. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
8. The Board of Directors authorized General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals to include Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
9. The Board of Directors received a report from the General Manager on operations and finance including:
  - a. TWDB Palmview Sanitary Sewer Improvements
  - b. NadBank Technical Assistance Agreement (Sewer Hook-ups)
  - c. No other business was discussed
10. The Board of Directors recessed into an Executive (closed) meeting at 6:34 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. Adolfo Arriaga, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

ITEM 10. a. TWDB Palmview Sanitary Sewer Improvements Project.


At 7:00 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

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


ITEM 10.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.

At 7:01 p.m., Mr. Adolfo Arriaga moved for adjournment. Motion was seconded by Mr. Franco Lopez and was unanimously approved by the Board.

Approved, the 4<sup>th</sup> of May, 2020

  
Lloyd Loya, President, Agua SUD

Attested by:

  
Adolfo Arriaga, Secretary, Agua SUD