

# **AGUA SPECIAL UTILITY DISTRICT**

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

12:15 p.m., March 13, 2020

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Mr. Lloyd Loya at 12:15 p.m., March 13, 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 Mr. Alberto Alonzo, Asset Manager.

Public Comment:     None

2. The Board of Directors approved Change Order No. 9 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1). The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
3. The Board of Directors approved Change Order No. 15 with Mor-Wil for Palmview Wastewater Collection System Phase I, Main Lift Station and Forcemain Conveyance System (Project 4). The motion was made by Mr. Franco Lopez and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
4. The Board of Directors approved Change Order No. 16 with Mor-Wil for Palmview Wastewater Collection System Phase I, Main Lift Station and Forcemain Conveyance System

(Project 4). The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

5. The Board of Directors recessed into an Executive (closed) meeting at 12:23 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 5. a. TWDB Palmview Sanitary Sewer Improvements Project.

At 12:58 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. Esequiel Ortiz, Jr. and was unanimously approved by the Board.

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

ITEM 5.a. The Board of Directors approved recommendation by Legal Counsel and Management to deduct from OG's scope of work; G6-a and A1-O in order to advance the negotiation and the signing of agreement. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

At 12:59 p.m., Mr. Franco Lopez moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. 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