



**Agua Special Utility District**  
P. O. Box 4379 | Mission, Texas | 78573-0075  
(956) 585-2459 | FAX (956) 585-1516

**Board of Directors**

*Rogelio Hernández, III, President*  
*Cesar Rodriguez, Jr., Vice-President*  
*Esequiel Ortiz, Jr., Secretary*  
*Lloyd A. Loya, Treasurer*  
*Ivan Sandoval, Director*  
*Adolfo Arriaga, Director*  
*Homero Tijerina, Director*

**Regular Meeting of the Board of Directors**

Agua S.U.D. Administration Building  
3120 North Abram Road  
Palmview, Texas

October 1, 2018  
6:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of Allegiance
2. Minutes
  - a. Approval of minutes of the September 4, 2018 Agua Board Meeting
3. Presentation, discussion and possible action on Change Order No. 5 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
4. Presentation, discussion and possible action on Change Order No. 6 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
5. Presentation, discussion and possible action on Change Order No. 2 with Closer Construction for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G & G7 (Project 3).
6. Discussion and possible action on award of bid for FM 492 WTP Filters and Pumps.
7. Discussion and possible action on execution of a resolution by the Agua Board of Directors submitted to Border Environmental Cooperation Commission (BECC) to continue certification of the East EDAP Sewer Project and authorize Agua Board President and selected staff to execute any and all documents related to facilitate BECC/NADBank funding allocation for the East Sewer House Connections Project.
8. General Manager's Report:
  - a. July Financials

- b. August Financials
  - c. TWDB Palmview Sanitary Sewer Improvements
  - d. NADBanc Meeting (Technical Assistance Funding)
9. 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.
10. Discussion and possible action regarding item(s) discussed in Executive Session.
11. Public Comments.
12. Adjournment.

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

Notice is hereby given that on the 1<sup>st</sup> day of October, 2018 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 28<sup>th</sup> day of September, 2018 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.

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/s/  
Cynthia Villarreal, Administrative Assistant