



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

December 11, 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 October 1, 2018 Agua Board Meeting
 - b. Approval of minutes of the October 18, 2018 Agua Special Board Meeting
 - c. Approval of minutes of the November 5, 2018 Agua Board Meeting
3. Presentation of Certificate and Award from GFAO for Certificate of Achievement for Excellence in Financial Reporting for Agua SUD's Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2017.
4. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Manuel Chapa for the cost related to water service for Camino De Abram Phase II Subdivision.
5. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Gabriel Aguilar for the cost related to water service for Isabella Subdivision.
6. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Santa Cruz Properties for the cost related to water service for Pipeline Road Ranches Subdivision.

7. Discussion and possible action on approval of professional engineering services with Raba Kistner for “on-call” construction materials testing services.
8. Discussion and possible action on approval of professional engineering services with MEG Engineers for construction materials testing services for Agua SUD’s Palmview Lift Station & Force Main Conveyance System (Project 4).
9. Discussion and possible action on award of bid to lowest most responsible bidder(s) for waterline and meter maintenance supplies.
10. Discussion and possible action on award of bid to lowest most responsible bidder for the FM492/Abram Reservoir Raw Water Intake Flowmeter Project as recommended by Project Engineer.
11. Discussion and possible action on award of bid to lowest most responsible bidder for the Havana Water Treatment Plant Filters and Blowers Improvements Project as recommended by Project Engineer.
12. Discussion and possible action on Change Order No. 3 with Closner Construction for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G & G7 (Project 3).
13. Discussion and possible action on adoption of a resolution to amend the Agua SUD Employee Policy Handbook on District Holidays.
14. Discussion and possible action on approval of a one-time Supplemental Pay for Agua SUD employees.
15. Discussion and possible action to terminate current financial advisory contract.
16. Discussion and Approval of the engagement of PFM Financial Advisors.
17. Discussion and possible action on approval to enter into an agreement with TIPS-awarded vendor KM International, LLC, to provide website development and management services and public relations and communications services under Contract #170602.
18. Discussion and possible action to approve Letter of Intent to proceed with Investment Grade Audit with Performance Services Inc. for an addendum of the guaranteed energy savings performance contract as per Local Government Code 302 and authorize the President to execute any related documents.
19. Discussion and possible action on setting dates on public hearings for water and sewer rates.
20. Discussion and possible action to solicit bids for staff safety training.
21. Discussion and possible action to move the 2019 January regular board meeting.

22. Discussion and possible action on approval of Supplemental #7 to Work Authorization #12 to extend an additional one year to contract for the Palmview Wastewater Collection System.
23. Discussion and possible action to terminate agreement with City of Palmview for trash collection.
24. General Manager's Report:
 - a. TWDB Palmview Sanitary Sewer Improvements
 - b. NADBanc Meeting (Technical Assistance Funding)
 - c. Surplus Auction
 - d. City of Mission Sewer Collection Rates
 - e. City of Palmview Trash Collection Rates
25. 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. Discussion regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.
 - b. Palmview Petition on CNN Application.
26. Discussion and possible action regarding item(s) discussed in Executive Session.
27. Public Comments.
28. Adjournment.

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

Notice is hereby given that on the 11th day of December, 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 7th day of December, 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 4:45 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant