



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

Board of Directors

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

**NOTICE OF POSSIBLE QUORUM
OF THE BOARD OF DIRECTORS**

Agua SUD Administration Building
3120 N. Abram Rd
Palmview, Texas

February 13, 2019
6:00 PM

The Agua Special Utility District Board of Directors will hold a joint workshop with the City of Palmview on Wednesday, February 13, 2019 at the Agua SUD Administration Building, in Palmview, Texas. A quorum of the Agua Special Utility District Board of Directors may be in attendance at the workshop for the Palmview Sewer Collection Project.

JOINT WORKSHOP

AGENDA

1. Status Update on the Road Paving with Agua SUD Contractors and City of Palmview Contractor
2. City of Palmview and Agua SUD coordination of residential/commercial development
3. Other business

Notice of Possible Quorum of the
Agua Special Utility District Board of Directors Workshop

Notice is hereby given that on the 13th day of February 2019 the Board of Directors of Agua Special Utility District will hold a workshop 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 8th day of February, 2019 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.

/s/
Cynthia Villarreal, Administrative Assistant