



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

Regular Meeting of the Board of Directors

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

April 1, 2019
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Public Hearing on the Amendment of Water Rates and Establishing Wastewater Rates.
3. Presentation, discussion and possible action for the preliminary plan of finance for the Agua SUD WWSS Revenue Bonds, Series 2019.
4. Discussion and possible action for approval of 3rd and final Reading of the Ordinance Amending Water Rates and Establishing Wastewater Rates.
5. Minutes
 - a. Approval of corrected minutes for the January 14, 2019 Agua Board Meeting
 - b. Approval of minutes of the February 13, 2019 Agua Special Board Meeting
 - c. Approval of minutes of the March 4, 2019 Agua Board Meeting
6. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Daniec Development, Inc., for the cost related to water service for Abram Estates No. 1 Subdivision.
7. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Palmview Spur, LP for the cost related to water service for Silver Spur Apartments.

8. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Garco, Ltd., for the cost related to water service for 6 Western Vegas Unit II Subdivision.
9. Discussion and possible action on Change Order No. 1 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Stations and Forcemain Conveyance System (Project 4).
10. Discussion and possible action on Change Order No. 2 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Stations and Forcemain Conveyance System (Project 4).
11. Discussion and possible action on Change Order No. 1 with JMJ Constructors for the FM 492 WTP Filters & Pumps.
12. Discussion and possible action on letter of intent from Texas Gas.
13. Discussion and possible action to terminate agent of record for Employee health insurance plan and all voluntary ancillary products.
14. Discussion and possible action on engagement of IAM Insurance as agent of record for Employee health insurance plan and all voluntary ancillary products.
15. Discussion and possible action on approval of Resolution of the Governing Body of Agua Special Utility District, authorizing the execution and delivery of a schedule to the master equipment lease/purchase agreement for the acquisition, financing and leasing of certain equipment for the public benefit within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this Resolution.
16. Discussion and possible action to amend agreement with M. Garcia Engineering, LLC as the owner representative for an Energy Savings Performance Contract Phase 2 as per Local Government Code 302, with Performance Services, Inc. via The Interlocal Purchasing System Contract #170103, for a turn-key solution to implement capital intensive improvements utilizing energy, operational savings and increased revenue to offset the cost of improvements, and authorize the General Manager to execute any related documents.
17. Discussion and possible action extending termination date on the agreement with City of Palmview for trash collection.
18. General Manager's Report:
 - a. January and February Financials
 - b. Drought Contingency Plan
 - c. TWDB Palmview Sanitary Sewer Improvements
 - d. NadBank Technical Assistance Agreement

e. Other Business

19. 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 CCN Application.
- c. Discussion regarding C-0667-18-H, City of Palmview vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398th District Court.
- d. Sanitary sewer easement for Force Main Project.
- e. Discussion regarding Palmview Wastewater Collection System contracts.
 - i. Phase 1, Group B&F (Project 1)
 - ii. Phase 1, Group A&G (Project 2)
 - iii. Phase 1, Lift Stations A2, F, G & G7 (Project 3)

20. Discussion and possible action regarding item(s) discussed in Executive Session.

21. Public Comments.

22. Adjournment.

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

Notice is hereby given that on the 1st day of April, 2019 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 29th day of March, 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 4:45 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant