



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

Board of Directors

Lloyd Loya, President

Cesar Rodriguez, Jr., Vice-President

Adolfo Arriaga, Secretary

Ivan Sandoval, Treasurer

Rogelio Hernández, III, Director

Esequiel Ortiz, Jr., Director

Homero Tijerina, Director

Regular Meeting of the Board of Directors

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

August 5, 2019

5:30 PM

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Minutes
 - a. Approval of minutes for the July 15, 2019 Agua Board Meeting
 - b. Approval of minutes for the June 27, 2019 Agua Special Board Meeting
3. Discussion and possible action Amending Resolutions to remove and add new authorized signers to all of Agua SUD's Bank accounts and Escrow accounts. (Tabled at July 15, 2019 Meeting)
4. Discussion and possible action on approval of engagement with CAPEX for Water and Wastewater Analysis and assistance in water rights acquisition.
5. Discussion and possible action on approval to extend agreement with Pathfinders, Government Relations Consultant.
6. Discussion and possible action on the final agreement with City of Palmview for trash collection billing.
7. Discussion and possible action on selecting merchant for credit card services.
8. Discussion and possible action on approval to advertise for professional services for the TWDB Havana Water Treatment Plant Raw Water Conveyance Improvement Project.
9. Discussion and possible action on SA#9 to WA#12 for S&B Infrastructure on the TWDB Main Lift Station and Force Main Project.

10. Discussion and possible action on CO No. 1 for the FM 492/Abram Reservoir Raw Water Meter Intake Project.
11. Discussion and possible action on CO No. 2 for the FM 492 WTP Improvements Filter & Pump Project.
12. Discussion and possible action on approval for renewal of agreement for the manual meter reading software.
13. General Manager's Report:
 - a. April, May and June Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
 - c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
 - d. Other Business
14. 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. TWDB Palmview Sanitary Sewer Improvements Project
15. Discussion and possible action regarding item(s) discussed in Executive Session.
16. Public Comments.
17. Adjournment.

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

Notice is hereby given that on the 5th day of August, 2019 the Board of Directors of Agua Special Utility District will hold a regular meeting at 5:30 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 2nd day of August, 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 4:30 p.m. on said date.

_____/s/_____
Pamela S. Perez, Project Assistant