



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

February 4, 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 and Wastewater Rates.
3. Discussion and possible action on restructure of Board Officers for Agua SUD Board of Directors (President, Vice President, Secretary and Treasurer).
4. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Rodolfo Perez for the cost related to water service for R & S Subdivision.
5. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Cristo S. Vargas for the cost related to water service for Vargas Subdivision.
6. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Carlos Leal, Jr. for the cost related to water service for Las Comadres #5 Subdivision.
7. Discussion and possible action on ratifying the United Irrigation District permit application and license fee for the Palmview Wastewater Collection System Project (Phase 4).
8. Discussion and possible action on authorizing purchase of Mini Excavator through the Texas Buy Board.

9. Discussion and possible action on appointment of committee to negotiate with Hidalgo County Irrigation District No. 6 and No. 16 regarding the water delivery and water supply contract agreements.
10. Discussion and possible action to select employee health and dental insurance provider on coverages and premiums as presented and recommended by District's Insurance Agent.
11. General Manager's Report:
 - a. TWDB Palmview Sanitary Sewer Improvements
 - b. NADBanc Meeting (Technical Assistance Funding)
 - c. TWDB Water for Texas 2019
 - d. Other Business
12. 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. Discussion regarding Mendiola a.k.a. "Western" Booster Station Project.
 - e. Discussion regarding easement with United Irrigation District for the Palmview Wastewater Collection System Project (Phase 4).
13. Discussion and possible action regarding item(s) discussed in Executive Session.
14. Public Comments.
15. Adjournment.

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

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

_____/s/_____
Cynthia Villarreal, Administrative Assistant