



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

Special Meeting of the Board of Directors
Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

June 27, 2019
12:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Presentation, discussion and possible action on Interlocal agreement between AGUA SUD and the City of Palmview regarding trash collection services.
3. Discussion and possible action on resolution to finalize/closeout Loan L070076 with TWDB, for purposes of refunding those bonds for savings.
4. Discussion and possible action Amending Resolutions to remove and add new authorized signers to the Texas Short Term Asset Reserve Program (TexSTAR) and Local Government Investment Cooperative (LOGIC) accounts.
5. Presentation, discussion and possible action on Change Order No. 5 with Mor-Wil, LLC.
6. Presentation, discussion and possible action on contract agreement with Southern Trenchless for television inspection of the sanitary sewer system in Palmview through Buy Board.
7. 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. Palmview Sanitary Sewer Improvements
8. Adjournment.

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

Notice is hereby given that on the 27th day of June, 2019 the Board of Directors of Agua Special Utility District will hold a special meeting at 12:00 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 24th day of June, 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 11:30 a.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant