



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

June 3, 2019
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Minutes
 - a. Approval of minutes for the April 30, 2019 Agua Special Board Meeting
 - b. Approval of minutes for the May 6, 2019 Agua Board Meeting
 - c. Approval of minutes for the May 14, 2019 Agua Special Board Meeting
3. Discussion and possible action on change of date for July Board Meeting.
4. Discussion and possible action on approval of quotes for CCR printing and mailing.
5. Discussion and possible action on agreement with Los Cuartos SNF Investments, LLC, for participation of waterline improvements for proposed Penitas Nursing Home Facility.
6. Discussion and possible action on selection of Contractor for the US83 Relief Route Utility Relocation Project (Phase 2).
7. Discussion and possible action on Change Order No. 4 with OG Construction for Palmview Wastewater Collection System Phase 1, Group A&G (Project 2).
8. Discussion and possible action on Change Order No. 3 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Stations and Forcemain Conveyance System (Project 4).
9. Discussion and possible action on Change Order No. 4 with Mor-Mil 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. 5 with Mor-Mil 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. 6 with Mor-Mil for Palmview Wastewater Collection System Phase 1, Main Lift Stations and Forcemain Conveyance System (Project 4).
12. Discussion and possible action on Change Order No. 7 with Mor-Mil for Palmview Wastewater Collection System Phase 1, Main Lift Stations and Forcemain Conveyance System (Project 4).
13. Discussion and possible action on approval of Supplemental #8 to Work Authorization #12 to extend an additional four months to contract for the Palmview Wastewater Collection System.
14. Discussion and possible action preliminary plan of finance to refund the Agua SUD Texas Water Development Board Waterworks & Sewer System Revenue Bonds, Series 2009.
15. Discussion and possible action on authorizing General Manager to negotiate the Water Supply Contract and the Water Delivery Contract between Agua SUD and Hidalgo County Irrigation No. 6.
16. Discussion and possible action on authorizing General Manager to negotiate the Water Supply Contract and the Water Delivery Contract between Agua SUD and Hidalgo County Irrigation No. 16.
17. General Manager's Report:
 - a. TWDB Palmview Sanitary Sewer Improvements
 - b. NadBank Technical Assistance Agreement (Sewer Hook-ups)
 - c. July Budget Workshop
 - d. Palmview Lawsuit
 - e. Other Business
18. 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
19. Discussion and possible action regarding item(s) discussed in Executive Session.
20. Public Comments.
21. Adjournment.

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

Notice is hereby given that on the 3rd day of June, 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 31st day of May, 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/
Cynthia Villarreal, Administrative Assistant