



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

October 7, 2019
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Public Comments (*Individuals wishing to speak must sign up at the boardroom before meeting is called to order*)
2. Minutes
 - a. Approval of minutes for the September 16, 2019 Agua Board Meeting
3. Discussion and possible action on approval of a Resolution Authorizing for the issuance of “AGUA Special Utility District Waterworks and Sewer System Refunding Bonds, Series 2019”, and authorizing other matters related to the foregoing financing.
4. Discussion and possible action to enable Board or General Manager to execute Resolution for the purchase of 1,250 acre feet of irrigation water rights from ML Rhodes and to enable M.L. Rhodes’ representatives to work with the TCEQ on all administrative matters.
5. Discussion and possible action to enable Board or General Manager to execute Water Rights Sales Agreement for the purchase of 1,250 acre feet of irrigation water rights from ML Rhodes and to enable M.L. Rhodes’ representatives to work with the TCEQ on all administrative matters”.
6. Presentation, discussion and possible action on Change Order No. 4a with OG Construction for Palmview Wastewater Collection System Phase 1, Group A&G (Project 2).
7. Presentation, discussion and possible action on Change Order No. 4b with OG Construction for Palmview Wastewater Collection System Phase 1, Group A&G (Project 2).

8. Presentation, discussion and possible action on Change Order No. 5 with OG Construction for Palmview Wastewater Collection System Phase 1, Group A&G (Project 2).
9. Presentation, Presentation, discussion and possible action on Change Order No. 9 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
10. Discussion and possible action on approval of S&B contract extension of CM Services for Palmview Wastewater Collection System, Main Lift Station and Force Main. (Tabled at September 16, 2019 Meeting)
11. Discussion and possible action on approval of the termination of any existing Energy Consultant Services contract and providing 45 day notice to existing provider.
12. Discussion and possible action authorizing General Manager to advertise for Energy Consultant Services.
13. General Manager's Report:
 - a. September Financials
 - b. 3rd Quarter Investment Report
 - c. TWDB Palmview Sanitary Sewer Improvements
 - d. NadBank Technical Assistance Agreement (Sewer Hook-ups)
 - e. 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
 - b. Discussion and possible action on approval of S&B contract extension of CM Services for Palmview Wastewater Collection System, Main Lift Station and Force Main.
15. Discussion and possible action regarding item(s) discussed in Executive Session.
16. Adjournment.

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

Notice is hereby given that on the 7th day of October, 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 4th day of October, 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, Executive Assistant