



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

September 16, 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 August 5, 2019 Agua Board Meeting
 - b. Approval of minutes for the August 19, 2019 Agua Special Board Meeting
3. Recognition of Roy Martinez for 23 years of service.
4. Discussion and possible action authorizing General Manager to advertise for armored car transport services.
5. Discussion and possible action authorizing General Manager to advertise for Agua SUD document shredding services.
6. Discussion and possible action authorizing General Manager to advertise for audit services.
7. Discussion and possible action on authorizing General Manager to advertise competitive bids on waterline and meter maintenance supplies, pipe and fittings.
8. Discussion and possible action on selecting merchant for credit card services.
9. Discussion and possible action on approval of Storage Building Quotes.
10. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Lyonel A. Adame, for the cost related to water service for Capricorn Estates Subdivision.

11. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Norberto Salinas, for the cost related to water service for Carrizales Subdivision.
12. Presentation, discussion and possible action on Change Order No. 9 with MorWil Construction on Palmview Sanitary Sewer Project Phase 4.
13. Presentation, discussion and possible action on Change Order No. 10 with MorWil Construction on Palmview Sanitary Sewer Project Phase 4.
14. Presentation, discussion and possible action on Change Order No. 11 with MorWil Construction on Palmview Sanitary Sewer Project Phase 4.
15. Presentation, discussion and possible action on Change Order No. 4 with OG Construction for Palmview Wastewater Collection System Phase 1, Group A&G (Project 2).
16. Presentation, discussion and possible action on Change Order No. 1 with JMJ Contractors on Havana WTP Improvements Filters & Blowers.
17. Presentation, discussion and possible action on Change Order No. 3 with JMJ Contractors on 492 WTP Improvements Filters & Pumps.
18. Presentation, discussion and possible action to negotiate into engineering agreement with Cornerstone for Emergency Generator Maintenance Services.
19. Presentation, discussion and possible action to enter into agreement with Denali Water Solutions, LLC for removal and disposal of Wastewater Treatment Plant Biosolids.
20. Presentation, discussion and possible action to enter into agreement with Denali Water Solutions, LLC for removal and disposal of Water Treatment Sludge.
21. Discussion and possible action to ratify the emergency repair of Lift Station "G" for the Sullivan Sewer.
22. Discussion and possible action on withdrawal/renewal of Texas Pollutant Discharge Elimination System Permit (TPDES) Permit No. WQ0014415003 for the Palmview WWTP.
23. Discussion and possible action on approval to submit a State Infrastructure Bank Loan application for waterline relocations due to TxDOT improvements.
24. Discussion and possible action on approval of Agua SUD to be a co-applicant with City of Palmview for a LRGVDC grant application.
25. Discussion and possible action on approval of S&B contract extension of CM Services for Palmview Wastewater Collection System, Phases I, II and III.

26. Discussion and possible action on approval of S&B contract extension of CM Services for Palmview Wastewater Collection System, Main Lift and Force Main.

27. General Manager's Report:

- a. July and August Financials
- b. TWDB Palmview Sanitary Sewer Improvements
- c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
- d. Other Business

28. 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/Claims
- b. Discussion regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.
- c. Palmview Petition on CCN Application.
- d. 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.

29. Discussion and possible action regarding item(s) discussed in Executive Session.

30. Adjournment.

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

Notice is hereby given that on the 16th day of September, 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 purposed 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 13th day of September, 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