



**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

March 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 Rates and Establishing Wastewater Rates.
3. Discussion and possible action to accept the 2<sup>nd</sup> Reading of the Proposed Ordinance of the Amendment of Water Rates and Establishing Wastewater Rates.
4. Minutes
  - a. Approval of minutes of the January 14, 2019 Agua Board Meeting
  - b. Approval of minutes of the February 4, 2019 Agua Board Meeting
5. Discussion and possible action on approval of South Texas Water Utility Managers Association membership annual dues.
6. Discussion and possible action on approval of 2019 Lower Rio Grande Development Council (LRGVDC) membership dues.
7. Presentation, discussion and possible action on Change Order No. 8 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
8. 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).
9. Presentation, discussion and possible action on Change Order No. 4 with Closner Construction for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G & G7 (Project 3).
10. Presentation, discussion and possible action on Change Order No. 1 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Stations and Forcemain Conveyance System (Project 4).

11. Discussion and possible action on approval of Ricardo Perez Law Firm as District Bond Counsel.
12. Discussion and possible action on approval of a Reimbursement Resolution.
13. Discussion and possible action to select and enter into negotiation with a Government Relations Consultant.
14. Discussion and possible action to approve entering into installation contract for Phase 2 of the Guaranteed Energy Savings Performance Contract as per Local Government Code 302.001, via The Interlocal Purchasing System contract #170103 with Performance Services, Inc, contingent upon 3rd party engineering review and financing.
15. Discussion and possible action on appointment of working committee to represent Agua SUD in any discussions with City of Palmview.
16. Discussion and possible action extending termination date on the agreement with City of Palmview for trash collection.
17. General Manager's Report:
  - a. TWDB Palmview Sanitary Sewer Improvements
  - b. 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. 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, 398<sup>th</sup> District Court.
  - d. Discussion and possible action on authorizing the acquisition, by purchase or condemnation, of certain property.
  - e. Consider offer letter for water rights purchase.
  - f. Discussion regarding employee matters.
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 4<sup>th</sup> day of March, 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 28<sup>th</sup> 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 6:00 p.m. on said date.

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/s/  
Cynthia Villarreal, Administrative Assistant