

# **AGUA SPECIAL UTILITY DISTRICT**

Special Meeting of the Board of Directors  
Agua SUD Administration Building  
3120 North Abram Road  
Palmview, Texas

12:00 p.m., April 30, 2019

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Mr. Esequiel Ortiz, Jr. at 12:05 p.m., April 30, 2019, at which time Mr. Ortiz acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

### Directors Present:

Mr. Esequiel Ortiz, Jr.  
Mr. Cesar Rodriguez, Jr.  
Mr. Adolfo Arriaga  
Mr. Lloyd Loya  
Mr. Rogelio Hernández, III  
Mr. Homer Tijerina

### Directors Absent

Mr. Ivan Sandoval

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Ismael Martinez, IAM Insurance Agency.

2. The Board of Directors opened a public hearing at 12:07 pm concerning the proposed revised Drought Contingency Plan. The motion was made by Mr. Lloyd Loya and seconded by Mr. Rogelio Hernandez, III and was unanimously approved by the Board. There were no public comments; therefore, the Board closed the public hearing on the revised ASUD Water Conservation Plan and Drought Contingency Plan. The Board of Directors closed the public hearing at 12:07pm. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Lloyd Loya. and was unanimously approved by the Board.
3. The Board of Directors approved order adopting the revised Drought Contingency Plan and amending article 10 of the Drought Contingency Plan and Regulatory Requirements. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

4. The Board of Directors approved order adopting the Water Conservation Plan. The motion was made by Mr. Lloyd Loya and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
5. The Board of Directors approved Change Order No. 1 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System (Project 4). The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
6. The Board of Directors took no action on Change Order No. 4 with OG Construction for Palmview Wastewater Collection System Phase I, Group A&G (Project 2).
7. The Board of Directors approved Change Order No. 2 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System (Project 4) contingent to Texas Water Development Board approval. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
8. The Board of Directors ratified and approved the renewal of Property/Casualty and Workers Compensation contracts. The motion was made by Mr. Lloyd Loya and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
9. The Board of Directors approved Interlocal Agreement with City of Mission for a Lift Station located within and that services only La Hacienda Estates Subdivision. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
10. The Board of Directors approved a Non Standard Service Agreement and 30 Year Letter for water service to be submitted to Mr. Jose Arnoldo Pena for the cost related to water service for Los Pena Subdivision. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
11. The Board of Directors recessed into an Executive (closed) meeting at 12:33 p.m. under 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. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
  - a. Discussion regarding hiring Special Counsel for Agua SUD Elections.

At 12:59 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

12. The Board of Directors took action in open session regarding item(s) discussed in executive session for the following:

Item 11. a. The Board of Directors moved to proceed as discussed in executive session regarding the hiring of Special Counsel for Agua SUD Elections. The motion was made by Mr. Lloyd Loya and seconded by Mr. Rogelio Hernandez, III and was unanimously approved by the Board.

At 1:00 p.m., Mr. Rogelio Hernandez, III moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 3<sup>rd</sup> of June, 2019



Cesar Rodriguez, Jr., Vice-President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD