

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., June 27, 2019

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Cesar Rodriguez, Jr. at 12:00 p.m., June 27, 2019, at which time Mr. Rodriguez acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Cesar Rodriguez, Jr.
Mr. Adolfo Arriaga
Mr. Lloyd Loya
Mr. Ivan Sandoval

Directors Absent

Mr. Esequiel Ortiz, Jr.
Mr. Rogelio Hernández, III
Mr. Homer Tijerina

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Ms. Pamela Perez.

2. The Board of Directors moved item two regarding the Interlocal agreement between Agua SUD and the City of Palmview regarding trash collections services into executive session. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
3. The Board of Directors approved to finalize and closeout Loan L070076 with TWDB for the purposes of refunding bonds for savings. 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 to amend resolutions to remove and add new authorized signers to the Texas Short Term Asset Reserve Program (TexSTAR) and Local Government Investment Cooperative (LOGIC) accounts. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

5. The Board of Directors approved Change Order No. 5 with Mor-Wil, LLC. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
6. The Board of Directors received a presentation from Southern Trenchless and approved the contract agreement in the amount of \$239,691.55 with Southern Trenchless for televised inspection of the sanitary sewer system in Palmview through Buy Board. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
7. The Board of Directors recessed into an Executive (closed) meeting at 12:42 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. Palmview Sanitary Sewer Improvements

ITEM 2. Presentation, discussion and possible action on Interlocal agreement between AGUA SUD and the City of Palmview regarding trash collection services.

At 1:04 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

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

ITEM 2. The Board of Directors approved to proceed as discussed in executive session on Interlocal agreement between Agua SUD and the City of Palmview regarding trash collection services. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

Item 7. a. The Board of Directors approved to proceed as discussed in executive session regarding Palmview Sanitary Sewer Improvements. The motion was made by Mr. Lloyd Loya and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

At 1:05 p.m., Mr. Lloyd Loya moved for adjournment. Motion was seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

Approved, the 15th of July, 2019



Esequiel Ortiz, Jr., President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD