

AGUA SPECIAL UTILITY DISTRICT

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

5:30 p.m., August 5, 2019

MINUTES OF REGULAR MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 5:31 p.m., August 5, 2019, at which time Mr. Loya acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

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

Directors Absent:

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

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Albert Alonzo.

2. The Board of Directors reviewed and adopted minutes for items a and bas followed:
 - a. The Board of Directors reviewed and adopted minutes of the July 15, 2019 Agua Board Meeting. The motion was made by Mr. Homero Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
 - b. The Board of Directors reviewed the minutes of the June 27, 2019 Agua Special Board Meeting. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
3. The Board of Directors un-tabled item on Amending Resolutions to remove and add new authorized signers to all of Agua SUD's Bank accounts and Escrow accounts from July 15, 2019 to August 5, 2019. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board. The Board of Directors approved to remove, add and update authorized signers to all of Agua SUD's Bank accounts and Escrow accounts. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

4. The Board of Directors approved engagement with CAPEX for Water and Wastewater Analysis and assistance in water rights acquisition. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
5. The Board of Directors approved extending a one year agreement with Pathfinders, Government Relations Consultant. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
6. The Board of Directors moved item six regarding the final agreement with City of Palmview for trash collection billing into executive session.
7. The Board of Directors took no action on the selection of credit card merchant services.
8. The Board of Directors approved to advertise for professional services for the TWDB Havana Water Treatment Plant Raw Water Conveyance Improvement Project. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
9. The Board of Directors moved item nine regarding SA#9 to WA#12 for S&B Infrastructure on the TWDB Main Lift Station and Force Main Project into executive session. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
10. The Board of Directors approved CO (change order) No. 1 for the FM 492/Abram Reservoir Raw Water Meter Intake Project. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
11. The Board of Directors approved CO (change order) No. 2 for the FM 492 WTP Improvements Filter & Pump Project. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
12. The Board of Directors approved renewal of agreement for the manual meter reading software. The motion was made by Mr. Homero Tijerina and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
13. The Board of Directors received a report from the General Manager on operations and finance including:
 - a. April, May and June Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
 - c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
 - d. Other business included an update on the Workshop and several items that were discussed during the Workshop including a section about the Senate Bill on Re-Districting and Legal recommending the Board to make a committee for the boundary district maps for each board seat. Mr. Lloyd Loya appoints Mr. Cesar Rodriguez, Mr. Adolfo Arriaga and himself for the Re-Districting Committee. Agua SUD Legal reminded the Board about the requirements of the New Senate Bill taking affect September 1st with complying with the financial disclosure statements that need to be submitted by each Board Director by January 1, 2020.

Had a meeting with the new City of La Joya City Manager Jackie Bazan regarding help with assisting with supplying the City with water for emergencies. Mr. Adolfo Arriaga requested a Committee for City of La Joya, Mr. Lloyd Loya appoints Mr. Adolfo Arriaga, Mr. Eddie Saenz, GM and Mr. Frank Garza, Legal Counsel for the City of La Joya Committee. Mr. Lloyd Loya appoints Mr. Cesar Rodriguez, Agua SUD General Manager and Legal Counsel for the City of Mission Committee. Mr. Lloyd Loya appoints Mr. Ivan Sandoval, Agua SUD General Manager and Legal Counsel for the City of Sullivan Committee. Mr. Lloyd Loya appoints Mr. Homer Tijerina, Agua SUD General Manager and Legal Counsel for the Hidalgo County at Large Seat Committee. General Manager informed the Board on the new water rates going to be implemented in the month of August.

14. The Board of Directors recessed into an Executive (closed) meeting at 6:22 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. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

14. a. TWDB Palmview Sanitary Sewer Improvements

ITEM 6. Discussion and possible action on the final agreement with City of Palmview for trash collection billing.

ITEM 9. Discussion and possible action on SA#9 to WA#12 for S&B Infrastructure on the TWDB Main Lift Station and Force Main Project.

At 7:20 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

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

ITEM 14. a. The Board of Directors no action on Palmview Sanitary Sewer Improvements.

ITEM 6. The Board of Directors approved to proceed as discussed in executive session regarding the final agreement with City of Palmview for trash collection billing. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

ITEM9. The Board of Directors tabled item nine regarding SA#9 to WA#12 for S&B Infrastructure on the TWDB Main Lift Station and Force Main Project. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

16. Public Comments: NONE

At 7:22 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

Approved, the 16th of September, 2019



Lloyd Loya, President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD