

AGUA SPECIAL UTILITY DISTRICT

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

6:00 p.m., October 1, 2018

MINUTES OF REGULAR MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 6:00 p.m., October 1, 2018, at which time Mr. Hernández acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Rogelio Hernández, III
Mr. Cesar Rodriguez, Jr.
Mr. Esequiel Ortiz, Jr.
Mr. Ivan Sandoval
Mr. Adolfo Arriaga
Mr. Homer Tijerina

Directors Absent

Mr. Lloyd Loya

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Dagoberto Soto, Agua SUD's Chief Accountant.

2. The Board of Directors reviewed and approved as corrected minutes of the September 4, 2018 Agua Board Meeting to reflect that Mr. Ivan Sandoval was not present at the September 4, 2018 board meeting. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
3. The Board of Directors approved Change Order No. 5 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1). The motion was made by Mr. Ivan Sandoval and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
4. The Board of Directors approved Change Order No. 6 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1). The motion was made by Mr. Homer Tijerina and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
5. The Board of Directors approved Change Order No. 2 with Closner Construction for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G & G7 (Project 3). The motion

was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.

6. The Board of Directors awarded bid for FM 492 WTP Filters and Pumps to JMJ Constructors as recommended by M2 Engineering. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
7. Then Board of Directors approved execution of a resolution by the Agua Board of Directors to be submitted to Border Environmental Cooperation Commission (BECC) to continue certification of the East EDAP Sewer Project and authorize Agua Board President and General Manager to execute any and all documents related to facilitate BECC/NADBank funding allocation for the East Sewer House Connections Project. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
8. The Board of Directors received a report from the General Manager on operations and finance including:
 - a. July Financials
 - b. August Financials
 - c. TWDB Palmview Sanitary Sewer Improvements
 - d. NADBank Meeting (Technical Assistance Funding)
9. 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.
10. The Board of Directors did not take items into executive session.
11. Public Comments. None received.

At 6:29 p.m., Mr. Homer Tijerina moved for adjournment. Motion was seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

Approved, the 11 of December, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Esequiel Ortiz, Jr., Secretary, Agua SUD