

AGUA SPECIAL UTILITY DISTRICT

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

6:00 p.m., November 18, 2019

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., November 18, 2019, at which time Mr. Loya 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
Mr. Homer 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 Ms. Pamela Perez.

Public Comment: None

2. The Board of Directors approved selection of Valiant Energy Sources, LLC for Energy Consultant Services as recommended by General Manager and Staff. 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 approved selection of International Business Processing Solutions, LLC for Credit Card Services as recommended by General Manager. The motion was made by Mr. Homero Tijerina and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

4. The Board of Directors approved to advertise a second request for Statements of Qualifications for Auditing Services. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

The Board of Directors changing the order of business placing item six (6) before item five (5).

6. The Board of Directors received a presentation from La Joya ISD Representative and approved the Memorandum of Engagement Business and Community Partners. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
5. The Board of Directors approved recommendation by S&B Infrastructure on reducing the retainage for Jimmy Closner & Sons for Palmview Wastewater Collection System Phase 1, Lift Station A2, F, G & G7 (Project 3). The motion was made by Mr. Cesar Rodriguez, Jr., and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
7. The Board of Directors approved a one-time Supplemental Pay for Agua SUD employees in the amount of \$500 for employees that have been employed more than 6 months and \$250 for employees that have been employed less than 6 months with Agua SUD. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Homero Tijerina 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. October Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
9. The Board of Directors recessed into an Executive (closed) meeting at 6:14 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. Ivan Sandoval and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

- a. TWDB Palmview Sanitary Sewer Improvements Project

At 7:07 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.

10. The Board of Directors took no action in open session regarding item(s) discussed in executive session for the following:

ITEM 9.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.

At 7:08 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

Approved, the 13th of January, 2020


Lloyd Loya, President, Agua SUD

Attested by:


Adolfo Arriaga, Secretary, Agua SUD