

# 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., December 9, 2019

## MINUTES OF REGULAR MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., December 9, 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. Ivan Sandoval  
Mr. Rogelio Hernández, III  
Mr. Esequiel Ortiz, Jr.

Directors Absent:

Mr. Adolfo Arriaga  
Mr. Homero Tijerina

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

Public Comment: None

2. The Board of Directors approved to move the January regular board meeting from January 6, 2020 to January 13, 2020. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
3. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Carlos Leal, Jr., for the cost related to water service for Las Comadres #6 Subdivision. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
4. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Rodolfo Munoz, for the cost related to water service for El Rancho Estates Phase III Subdivision. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

5. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to El Polako Investment, LLC, for the cost related to water service for Salinas Estates Phase I Subdivision. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Rogelio Hernandez, III and was unanimously approved by the Board.
6. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to Janiec Development, LLC, for the cost related to water service for Salinas Estates Phase 2 Subdivision subject to legal finalizing documents. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
7. The Board of Directors approved a Non Standard Service Agreement and 30 year letter for water service to be submitted to Orlando and Sonia Garcia, for the cost related to water service for Orlando & Sonia Garcia Subdivision. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
8. The Board of Directors authorized General Manager to negotiate a one year extension of contract for Water Treatment Chemicals of Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
9. The Board of Directors received a report from the General Manager on operations and finance including:
  - a. November Financials
  - b. TWDB Palmview Sanitary Sewer Improvements
  - c. NadBank Technical Assistance Agreement (Sewer Hook-ups)
  - d. Other business included an update on the SB 2552 compliance, item was moved into executive session. The motion was made by Mr. Rogelio Hernández, III and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
10. The Board of Directors recessed into an Executive (closed) meeting at 6:11 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. Rogelio Hernandez, III and was unanimously approved by the Board.

ITEM 10. a. TWDB Palmview Sanitary Sewer Improvements Project.  
ITEM 9. d. Under other business included SB 2552

At 7:56 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. Rogelio Hernandez, III and was unanimously approved by the Board.

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

- ITEM 10.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.
- ITEM 9.d. The Board of Directors took no action on SB 2552.

At 7:56 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mr. Rogelio Hernandez, III and was unanimously approved by the Board.

Approved, the 10<sup>th</sup> of February, 2020

  
Lloyd Loya, President, Agua SUD

Attested by:

  
Adolfo Arriaga, Secretary, Agua SUD