

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., December 16, 2019

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., December 16, 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. Rogelio Hernández, III
Mr. Homer Tijerina

Directors Absent

Mr. Esequiel Ortiz, Jr.

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

Public Comment: None

2. The Board of Directors opened a public hearing at 6:02 p.m. concerning the proposed 2020 Operating and Capital Improvements Budget for Agua SUD. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board. There were no public comments; therefore, the Board closed the public hearing at 6:03 p.m. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
3. The Board of Directors approved a Resolution adopting the 2020 Operating and Capital Improvement Budget. The motion was made by Mr. Homero Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

4. The Board of Directors approved to award the bid for Waterline/Meter Maintenance Supplies as recommended by the General Manager as followed: Core & Main, LP for sections 2, 3, 5, 11, 12, 13, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26, 27 and 28, Aguaworks for sections 1, 4, 6, 7, 8, 9, 10, 17 and 21. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
5. The Board of Director approved purchase through the Texas BuyBoard Purchasing Cooperative of a 2020 Chevrolet 3500HD Silverado Crew Cab for Distribution Department. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
6. The Board of Directors approved Change Order No. 4 with JMJ Contractors on 492 WTP Improvements Filters & Pumps. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
7. The Board of Directors approved Change Order No. 2 with JMJ Contractors on Havana WTP Improvements Filters & Blowers. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
8. The Board of Directors approved proposal submitted for Property/Casualty and Workers Compensation policies. The motion was made by Mr. Homero Tijerina and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
9. The Board of Directors approved agreement with M2 Engineering for Construction Management for NADBank Palmview Yard Line Project. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Rogelio Hernandez, III and was unanimously approved by the Board.
10. The Board of Directors approved the Water Supply Contract and the Water Delivery Contract between Agua SUD and Hidalgo County Irrigation No. 6. 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 Resolution adopting Plan BB of the Single Member Districts for the Agua SUD Board of Directors as per Texas Senate Bill 2552. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
12. The Board of Directors authorized General Manager and Legal Counsel to contact Hidalgo County for the 2020 election services and authorized to proceed with preparation for Agua SUD May 2, 2020 General Election for District 1, 2 and 3. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
13. The Board of Directors recessed into an Executive (closed) meeting at 6:32 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.

- a. TWDB Palmview Sanitary Sewer Improvements Project
- b. Interlocal agreement between Agua SUD and City of Palmview regarding Street Improvements.

At 7:14 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.

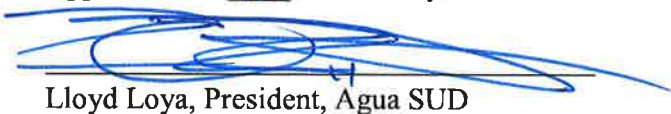
14. The Board of Directors took action in open session regarding item(s) discussed in executive session for the following:

ITEM 13.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.

ITEM 13.b. The Board of Directors approved to proceed as discussed in executive session regarding Interlocal agreement between Agua SUD and City of Palmview regarding Street Improvements. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

At 7:14 p.m., Mr. Rogelio Hernandez, III moved for adjournment. Motion was seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

Approved, the 10th of February, 2020



Lloyd Loya, President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD