



Agua Special Utility District
P. O. Box 4379 | Mission, Texas | 78573-0075
(956) 585-2459 | FAX (956) 585-1516

Special Meeting of the Board of Directors

Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

September 13, 2021

6:00 PM

AGENDA

Board of Directors

Homero Tijerina, President

Ivan Sandoval, Vice-President

Maribel Diaz, Secretary

Esmeralda H. Solis, Treasurer

Lloyd Loya, Director

Cesar Rodriguez, Jr., Director

Adolfo Arriaga, Director

A SPECIAL MEETING OF THE AGUA SPECIAL UTILITY DISTRICT'S BOARD OF DIRECTORS WILL BE HELD AT THE DISTRICT'S ADMINISTRATION BUILDING, 3120 NORTH ABRAM ROAD, PALMVIEW, TEXAS, ON MONDAY, SEPTEMBER 13, 2021 AT 6:00 PM. THE MEETING MAY ALSO BE VIEWED BY VIDEOCONFERENCE VIA A COMPUTER, TABLET OR SMARTPHONE AT THE LINK SHOWN <https://global.gotomeeting.com/join/417087597> OR VIA DIAL IN USING YOUR PHONE AT 1 (646) 749-3122 AND ACCESS CODE: 417-087-597.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

1. Call to Order
 - a. Roll Call
 - b. Public Comments
2. Minutes
 - a. Approval of minutes for the September 2, 2021 Agua Board Meeting
3. Discussion and possible action on approval to revise the Rules of Procedures, Conduct and Decorum of the Agua SUD Board Meetings.
4. Discussion and possible action regarding the interview, evaluation and selection of applicants for employment as General Manager of the District. ***This matter may be taken into Executive Session pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.074, Personnel Matters.***
5. Discussion and possible action on extension of authority to negotiate employment contract with applicants for General Manager position. ***This matter may be taken into Executive Session pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.074, Personnel Matters and Section 551.071, Consultations with Attorney.***

6. Discussion and possible action approving employment agreement with selected candidate for position of General Manager of the District. *This matter may be taken into Executive Session pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.074, Personnel Matters and Section 551.071, Consultations with Attorney.*
7. Discussion and possible action appointing interim General Manager for the District. *This matter may be taken into Executive Session pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.074, Personnel Matters and Section 551.071, Consultations with Attorney.*
8. Adjournment.

Notice of Special Meeting of the
Agua Special Utility District Board of Directors

Notice is hereby given that on the 13th day of September, 2021 the Board of Directors of Agua Special Utility District will hold a special meeting at 6:00 p.m. at the Agua Administration Building, 3120 North Abram Rd., Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel Matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberation involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiation.
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board shall determine.

On this the 10th day of September, 2021 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 5:00 p.m. on said date.

/s/
Pamela Perez, Project Manager