



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

Board of Directors

Rogelio Hernández, III, President
Homero Tijerina, Vice-President
Lloyd A. Loya, Secretary
Esequiel Ortiz, Jr., Treasurer
Ricardo Ochoa, Director
Cesar Rodríguez, Jr., Director
Ivan Sandoval., Director

Regular Meeting of the Board of Directors

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

January 8, 2018

6:00 PM

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Minutes
 - a. Approval of minutes of the December 12, 2017 Agua Special Board Meeting
 - b. Approval of minutes of the December 18, 2017 Agua Special Board Meeting
3. Discussion and possible action for approval by resolution on ordering the 2018 Agua SUD Board of Directors Election.
4. Discussion and possible action on award of bid to lowest most responsible bidder(s) for Cold Water Meters.
5. Discussion and possible action to select the most qualified provider of auditing services and authorization to negotiate a contract at a fair and reasonable price on behalf of District.
6. Discussion and possible action for approval of resolution ratifying application for USDA funding on Palmview sewer hook-ups.
7. Discussion and possible action for approval of resolution ratifying application for BECC funding on Palmview sewer hook-ups.
8. 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.
9. Discussion and possible action regarding item(s) discussed in Executive Session.

10. Public Comments.

11. Adjournment.

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

Notice is hereby given that on the 8th day of January, 2018 the Board of Directors of Agua Special Utility District will hold a regular 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 purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

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| 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 5th day of January, 2018 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 4:45 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant