



**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

May 7, 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 March 19, 2018 Agua Special Board Meeting
3. Presentation and discussion of Agua SUD 2017 Fiscal Audit as presented by Mr. Ricky Longoria, CPA, with Burton McCumber & Longoria, LLP.
4. Discussion and possible action on acceptance and approval of the Agua SUD 2017 Fiscal Audit as presented by Mr. Ricky Longoria, CPA, with Burton McCumber & Longoria, LLP.
5. Presentation and approval of Resolution in Honor of Mr. Ricardo Ochoa for 8 years of service as Agua SUD Director.
6. Discussion and possible action to negotiate and enter into contract with RG Economics for the home survey proposal for sanitary sewer hookups.
7. Discussion and possible action to negotiate into engineering agreement with Melden & Hunt for design of Western Road Booster Tank.
8. Discussion and possible action on approval of engineering agreement with Melden & Hunt for water model study for the Penitas Booster Tank in the area of Liberty Road and Diamond Loop.
9. Discussion and possible action to award contract to lowest responsive responsible bidder for the US83 Relief Route Utility Relocation Project.
10. Discussion and possible action to award contract to lowest responsive responsible bidder for the Abram Water Plant Generator Project.

11. Discussion and possible action to award contract to lowest responsive responsible bidder for the Tom Gil Road Booster Emergency Generator Project.
12. Discussion and possible action to award contract to lowest responsive responsible bidder for emergency generator maintenance contract.
13. Discussion and possible action to advertise for bids on the FM492 Water Plant Filter Rehabilitation Project.
14. Discussion and possible action to replace filter system at the Havana Water Plant.
15. Discussion and possible action on approval to accept donation of easement for Palmview Sanitary Sewer Project and abandon easement within same property as requested by property owner for Lots 10 and 11, Block 1, Mission Groves Estates Subdivision, Hidalgo County, Texas.
16. Discussion and possible action on approval of engineering contract with Millennium Engineering Group for construction material testing for Palmview Sanitary Sewer Project (Phase 3).
17. Discussion and possible action to advertise for Request for Qualifications for Electricity Consumption Consultant.
18. Discussion and possible action on approval designating Jose E. Saenz, Interim General Manager as Agent for Agua SUD to TCEQ-Rio Grande Watermaster.
19. Discussion and possible action authorizing Interim General Manager to solicit a Request for Proposal (RFP) for bank depository services for the District's public funds.
20. Interim General Manager's Report:
  - a. Website Update
  - b. Finance
    - i. 1<sup>st</sup> Quarter Financials
    - ii. 1<sup>st</sup> Quarter Investment Report
21. Update on East EDAP (Palmview) sewer project matters.
  - a. Texas Water Development Board update
  - b. Agua SUD's Palmview sanitary sewer connections update

22. 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.

- a. Discussion regarding C-0667-18-H, City of Palmview vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398<sup>th</sup> District Court.
  - b. Discussion regarding Cause No. C-2178-17-J; Agua Special Utility District vs. Hidalgo County Irrigation District No. 6; In the District Court of Hidalgo County, Texas, 430<sup>th</sup> Judicial District.
  - c. Discussion regarding Cause No. C-1500-18-J; Agua Special Utility District vs. Strategic Public Affairs Inc., PBA Strategic Public Affairs; In the District Court of Hidalgo County, Texas, 430<sup>th</sup> District Court.
23. Discussion and possible action regarding item(s) discussed in Executive Session.
  24. Public Comments.
  25. Adjournment.

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

Notice is hereby given that on the 7<sup>th</sup> day of May, 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:

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 4th day of May, 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 4:30 p.m. on said date.

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/s/  
Cynthia Villarreal, Administrative Assistant