



**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

June 4, 2018

6:30 PM

AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of Allegiance
2. Swearing-in of Agua SUD Board of Directors for City of Mission, City of Penitas, City of La Joya and City of Sullivan City.
3. Recess Board Meeting.
4. Reconvene Board Meeting at 7:00pm.
5. Discussion and possible action on election of officers for Agua SUD Board of Directors (President, Vice President, Secretary and Treasurer).
6. Minutes
  - a. Approval of minutes of the March 5, 2018 Agua Board Meeting
  - b. Approval of minutes of the April 2, 2018 Agua Board Meeting
  - c. Approval of minutes of the April 17, 2018 Agua Special Board Meeting
  - d. Approval of minutes of the May 7, 2018 Agua Board Meeting
  - e. Approval of minutes of the May 14, 2018 Agua Special Board Meeting
7. Discussion and possible action to select and enter into negotiations with a Government Relations Consultant.
8. Discussion and possible action to move July board meeting.
9. Discussion and possible action on ratifying of ESRI agreement for GIS licenses.
10. Discussion and possible action on authorizing purchase of liquid vacuum chemical feed devices from JCS Industries, Inc. as sole source provider.

11. Discussion and possible action to select and enter into negotiations with Engineer of Record for Agua SUD.
12. Presentation, discussion and possible action on Change Order No. 4 with L&G Construction for additional time requested.
13. General Manager's Report:
  - a. Finance
    - i. April Financials
  - b. TWDB Palmview Sanitary Sewer Improvements
14. Update on East EDAP (Palmview) sewer project matters.
  - a. Texas Water Development Board update
  - b. Agua SUD's Palmview sanitary sewer connections update
15. Discussion and possible action on scheduling new Director's Board training as prescribed by Chapter 7201. Agua Special Utility District and Agua SUD By-Laws.
16. Discussion and possible action regarding item(s) discussed in Executive Session.
17. Public Comments.
18. Adjournment.

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

Notice is hereby given that on the 4<sup>th</sup> day of June, 2018 the Board of Directors of Agua Special Utility District will hold a regular meeting at 6:30 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 1<sup>st</sup> day of June, 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 4:15 p.m. on said date.

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/s/  
Cynthia Villarreal, Administrative Assistant