



**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*  
*Cesar Rodriguez, Jr., Vice-President*  
*Esequiel Ortiz, Jr., Secretary*  
*Lloyd A. Loya, Treasurer*  
*Ivan Sandoval, Director*  
*Adolfo Arriaga, Director*  
*Homero Tijerina, Director*

**Regular Meeting of the Board of Directors**

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

July 23, 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 June 4, 2018 Agua Board Meeting
  - b. Approval of minutes of the June 25, 2018 Agua Special Board Meeting
3. Discussion and possible action on approval to negotiate and purchase water rights.
4. Presentation, discussion and possible action on award of bid to lowest most responsible bidder for East EDAP - Agua SUD Palmview Wastewater Conveyance System, Lift Station and Force Main, Project 4 as recommendation by S&B Infrastructure.
5. Discussion and possible action approving Resolution authorizing update of designated signatories by removing and adding signatories with Lone Star National Bank.
6. Discussion and possible action on the execution by the Agua Board of Directors on a Water Service Main Line Contribution Agreement to be submitted to E & A Development, LLC.
7. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to 3F Developers, LLC for the costs related to water service for Salida Del Sol Estates Phase VII Subdivision.
8. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Norberto Salinas for the costs related to water service for Platinum Star Subdivision.

9. Discussion and possible action on engineering agreement with Big D Engineering for Salida del Sol Booster Tank Replacement Project.
10. Discussion and possible action on authorizing General Manager to approve and execute a month to month contract agreement with DPC Industries, Inc. for continual purchase of chlorine gas for Agua SUD Water Treatment Plants.
11. Discussion and possible action on authorizing General Manager to advertise for competitive bids on the purchase of Chlorine Gas for Agua SUD Water Treatment Plants.
12. Discussion and possible action on adopting new logo for Agua Special Utility District.
13. Interim General Manager's Report:
  - a. Finance
    - i. May Financials
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. 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.
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 23<sup>rd</sup> day of July, 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 20<sup>th</sup> day of July, 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.

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/s/  
Cynthia Villarreal, Administrative Assistant