



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

September 4, 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 July 23, 2018 Agua Board Meeting
 - b. Approval of minutes of the August 6, 2018 Agua Board Meeting
3. Discussion and possible action on award of bid for Chlorine Gas.
4. Discussion and possible action on approval for electrical consumption services.
5. Discussion and possible action to submit State Infrastructure Bank application for waterline relocation improvements with TxDOT.
6. Discussion and possible action to advertise for bids for the US83 Relief Route Utility Relocation Project Phase 2 (Jara Chinas Road east to US83).
7. Presentation, discussion and possible action on Change Order No. 4 with OG Construction.
8. Presentation, discussion and possible action on Change Order #5 with L&G Construction.
9. Presentation, discussion and possible action on Change Order #6 with L&G Construction.
10. Discussion and possible action to establish a committee to follow up on discussions from August 28, 2014 regarding Agua SUD's water CCN within the City of Penitas.
11. Discussion and possible action on change order for contract extension with Metro Electric.
12. Discussion and possible action on agreement with Vanderpool Brothers for participation of waterline upgrade for proposed subdivision improvements.

13. Discussion and possible action on a Non Standard Service Agreement and 30 year letter for water service to be submitted to Mr. Eberardo Torres for the cost related to water service for Alyssa Marie Torres Subdivision.
14. Discussion and possible action on agreement with Go Underground Construction for costs of materials on waterline service connections due to drainage improvements by Urban County in Sullivan City (El Pinto Road).
15. Discussion and possible action to reject bids for the Palmview Sewer Project (Main Lift and Force Main) and rebid accordingly with the proposed redesign as approved by TWDB.
16. Recognition of Accounting Department for GFAO award for budget goals and guidelines.
17. General Manager's Report:
 - a. 2nd Quarter Financials
 - b. 2nd Quarter Investment Report
 - c. TWDB Palmview Sanitary Sewer Improvements
 - d. NADBanc Meeting (Technical Assistance Funding)

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, 398th 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, 430th Judicial District.
 - c. Discussion regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.
 - d. Discussion and possible action on authorizing the acquisition, by purchase or condemnation, of certain property.
18. Discussion and possible action regarding item(s) discussed in Executive Session.
 19. Public Comments.
 20. Adjournment.

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

Notice is hereby given that on the 4th day of September, 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 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 31st day of August, 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 3:30 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant