



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

February 5, 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 28, 2017 Agua Special Board Meeting
 - b. Approval of minutes of the January 8, 2018 Agua Board Meeting
3. Presentation of Certificate and Award from GFAO for Certificate of Achievement for Excellence in Financial Reporting.
4. Introduction of UTRGV intern Amado Zambrano.
5. Discussion and possible action on recommendation of CAPEX Consulting Group to perform a rate study.
6. Discussion and possible action on franchise agreement with the City of Palmview.
7. Discussion and update regarding City of Palmview joint workshop.
8. Discussion and possible action on engagement of IAM Insurance as agent of record for Property/Casualty and Worker's Compensation Insurance.
9. Discussion and possible action on approval of Change Order No. 1 with Closner Construction for Palmview Wastewater Collection System Phase 1, Lift Stations A2, F, G & G7 (Project 3).
10. Discussion and possible action on award of contract for labor and equipment only for the Cuevitas Railroad bore and waterline extension.
11. Discussion and possible action on award of contract for labor and equipment only for the The Goodwin Tract Subdivision No. 2 caliche easement project.

12. Discussion and possible action on approval of Addendum No. 1 to the contract with RGV Redlight, LLC.
13. Discussion and possible action on approval of a vehicle finance proposal with Government Capital Corporation through Buy Board Coop. as presented by RGV Redlight, LLC.
14. Discussion and possible action on authorizing Interim General Manager to advertise for competitive bids on the purchase of Water Treatment Chemicals to include Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate.
15. Discussion and possible action on approval of Change Order No. 2 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
16. Interim General Manager's Report:
 - a. TWDB meeting 02.15.18 at 10:00 a.m.
 - b. Mile 2/Tom Gill Booster Station Electrical Upgrade (Trinity MEP)
 - c. El Pinto Road Water Meter Reconnections
 - d. Performance Saving Project
 - e. Office Layout for Lobby Restroom
 - f. Finance
 - i. December Financials
 - ii. 4th Quarter Investment Report
17. 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. Strategic Development Plan
 - b. City of Palmview's Sanitary Sewer Improvements (Lift Station)
 - c. 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
 - d. Discussion regarding Los Ebanos Village Lot 39 (.44AC)
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 5th day of February, 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 2nd day of February, 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 5:00 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant