



**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*

**NOTICE OF POSSIBLE QUORUM  
OF THE BOARD OF DIRECTORS**

Agua SUD Administration Building  
3120 N. Abram Rd  
Palmview, Texas

February 20, 2018  
5:30 PM

The Agua Special Utility District Board of Directors will hold a workshop for renewal of employee health and dental coverage and premiums on Tuesday, February 20, 2018 at the Agua SUD Administration Building, in Palmview, Texas. A quorum of the Agua Special Utility District Board of Directors may be in attendance at the workshop.

**RENEWAL OF EMPLOYEE  
HEALTH AND DENTAL COVERAGE AND PREMIUMS  
WORKSHOP**

AGENDA

1. Presentation on renewal of employee health and dental coverage and premiums as presented by consultant Mr. Jonathan Sakulenzki.

Notice of Possible Quorum of the  
Agua Special Utility District Board of Directors Workshop

Notice is hereby given that on the 16<sup>th</sup> day of February 2018 the Board of Directors of Agua Special Utility District will hold a workshop at 5:30 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 16<sup>th</sup> 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 4:45 p.m. on said date.

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/s/  
Cynthia Villarreal, Administrative Assistant