



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

March 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 January 17, 2018 Agua Special Board Meeting
 - b. Approval of minutes of the February 5, 2018 Agua Board Meeting
3. Introduction of UTRGV intern Julio Trevino.
4. Presentation, discussion and possible action on the proposals submitted for Property/Casualty and Workers Compensation policies.
5. Discussion and possible action on approval of interlocal agreement with the City of Palmview for sanitary sewer connections to empty lots.
6. Discussion and possible action on approval of interlocal agreement with the City of Palmview for street paving.
7. Discussion and possible action on franchise agreement with the City of Palmview.
8. Discussion and possible action amending the order for Agua SUD May 5, 2018 General Election to include: polling locations, dates, and times for early voting and Election Day.
9. Discussion and possible action on amendment to the waterline materials contract with Ferguson to remove sections 4, 5, 7, 8 and 9.
10. Discussion and possible action on amendment to the waterline materials contract with Core & Main to add sections 4 and 5.

11. Discussion and possible action on amendment to the waterline materials contract with ACT Pipe & Supply to add sections 7 and 9.
12. Discussion and possible action on amendment to the waterline materials contract with Aguaworks to add section 8.
13. Discussion and possible action on award of bid for the Agua SUD Administration Building.
14. Discussion and possible action on award of bid for labor and equipment for the Abram overpass waterline replacement project.
15. Discussion and possible action on authorizing Interim General Manager to advertise for competitive bids on the construction of East EDAP Palmview Wastewater Collection System Phase I, Main Lift Station & Force Main to Mission WWTP (Project 4).
16. Discussion and possible action on authorizing Interim General Manager to advertise for competitive bids on the purchase of the FM-492 generator.
17. Discussion and possible action on authorizing Interim General Manager to advertise for competitive bids on the purchase of a backup generator for Tom Gil Booster.
18. Discussion and possible action on authorizing Interim General Manager to advertise for competitive bids on maintenance of Agua SUD generators.
19. Discussion and possible action on authorizing Interim General Manager to advertise for competitive bids for the purchase of 250 acre-feet of municipal water rights.
20. Discussion and possible action authorizing Interim General Manager to act as representative of Agua SUD for the South Texas Water Utility Managers Association.
21. Discussion and possible action on approval and ratifying professional engineering services with MEG Engineers for construction materials testing services for Agua SUD Palmview Waste Water Collection System Ph. I, Group A&G (Project 2).
22. Discussion and possible action on approval of Change Order No. 2 with OG Construction for Palmview Wastewater Collection System Phase I, Group A&G (Project 2).
23. 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).
24. Discussion and possible action on approval of crossing permit with Hidalgo County United Irrigation District for installation of sewer force main for the Palmview Collection System Project No. 4.
25. Interim General Manager's Report:
 - a. Finance
 - i. January Financials

26. Update on East EDAP (Palmview) sewer project matters.

a. Texas Water Development Board Update

27. 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 and possible action on possible claim.

28. Discussion and possible action regarding item(s) discussed in Executive Session.

29. Public Comments.

30. Adjournment.

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

Notice is hereby given that on the 5th day of March, 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 March, 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.

/s/
Cynthia Villarreal, Administrative Assistant