



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

Special Meeting of the Board of Directors
Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

March 19, 2018
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Discussion and possible action on award of Liquid Aluminum Sulfate Blend and Liquid Ammonium Sulfate for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by Mr. Eddie Saenz, Interim General Manager.
3. Discussion and possible action on approval of amendment to interlocal agreement with the City of Palmview for street paving.
4. Discussion on Change Order No. 2 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
5. Discussion on Change Order No. 3 with L&G Construction for Palmview Wastewater Collection System Phase I, Group B&F (Project 1).
6. 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).
7. Presentation by IAM Insurance Agency on Property/Casualty and Workers Compensation policies.
8. Discussion and possible action to approve an Energy Savings Performance Contract as per Local Government Code 302, with Performance Services, Inc. via The Interlocal Purchasing System Contract #170103, for a turn-key solution to implement capital intensive improvements utilizing

energy, operational savings and increased revenue to offset the cost of improvements, and authorize the General Manager to execute any related documents.

9. Discussion and possible action to accept tax exempt financing of certain equipment required in connection with the Energy Savings Performance Contract with Performance Services, Inc., through Buy Board Co-op., and authorize the General Manager to execute any related documents.
10. Discussion and possible action to approve M. Garcia Engineering, LLC as the owner representative for an Energy Savings Performance Contract as per Local Government Code 302, with Performance Services, Inc. via The Interlocal Purchasing System Contract #170103, for a turn-key solution to implement capital intensive improvements utilizing energy, operational savings and increased revenue to offset the cost of improvements, and authorize the General Manager to execute any related documents.

11. 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.
12. Discussion and possible action regarding item(s) discussed in Executive Session.
 13. Public Comments.
 14. Adjournment.

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

Notice is hereby given that on the 19th day of March, 2018 the Board of Directors of Agua Special Utility District will hold a special 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 16th 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 3:00 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant