

# **AGUA SPECIAL UTILITY DISTRICT**

Special Meeting of the Board of Directors  
Agua SUD Administration Building  
3120 North Abram Road  
Palmview, Texas

12:00 p.m., June 25, 2018

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Mr. Roger Hernández, III at 12:01 p.m., June 25, 2018, at which time Mr. Hernández acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

**Directors Present:**

Mr. Rogelio Hernández, III  
Mr. Lloyd Loya  
Mr. Esequiel Ortiz, Jr.  
Mr. Adolfo Arriaga  
Mr. Ivan Sandoval  
Mr. Homer Tijerina

**Directors Absent**

Mr. Cesar Rodriguez, Jr.

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Dagoberto Soto.

2. The Board of Directors approved to select Lone Star National Bank for the bank depository services and negotiate a contract. The motion was made by Mr. Homer Tijerina and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
3. The Board of Director Mr. Lloyd Loya motioned to authorize the General Manager to negotiate a contract with Arredondo, Inc. Motion failed for lack of second. The Board of Directors selected Maximum Energy Consultants, LLC and approved to negotiate a contract. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
4. The Board of Directors approved a Non Standard Service Agreement and 30 year letter of water service to be submitted to Garco, Ltd. for the costs related to 6 Western Vegas Subdivision. The motion was made by Mr. Homer Tijerina and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.

5. The Board of Directors authorized the General Manger to advertise for competitive bids on the purchase of Chlorine Dioxide (Sodium Chlorite) for Agua SUD Water Treatment Plants. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
6. The Board of Directors recessed into an Executive (closed) meeting at 12:10 p.m. under 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. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
  - a. Discussion regarding C-0667-18-, City of Palmview vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398<sup>th</sup> 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, 430<sup>th</sup> Judicial District.

At 12:42 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.

7. The Board of Directors took the following action in open session regarding item(s) discussed in executive session:

Item 6. a. & b. The Board of Directors motioned to proceed as instructed in executive session. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
8. Public Comments. None received.

At 12:43 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mr. Homer Tijerina and was unanimously approved by the Board.

Approved, the 23<sup>rd</sup> of July, 2018

  
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Roger Hernández, III, President, Agua SUD

Attested by:

  
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Esequiel Ortiz, Jr., Secretary, Agua SUD