

AGUA SPECIAL UTILITY DISTRICT

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

6:00 p.m., August 6, 2018

MINUTES OF REGULAR MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 6:00 p.m., August 6, 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. Cesar Rodriguez, Jr.
Mr. Esequiel Ortiz, Jr.
Mr. Lloyd Loya
Mr. Ivan Sandoval
Mr. Adolfo Arriaga
Mr. Homer Tijerina

Directors Absent

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Pastor David Galaviz, Iglesia Pentecostes.

2. The Board of Directors approved motion to remove item off the table. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board. The Board of Directors received an update from Mr. Reddy Kajuluri, Project Engineer regarding the redesign of Lift Station. Questions were asked followed by a lengthy discussion. The Board of Directors approved to table the award of bid for East EDAP Agua SUD Palmview Wastewater conveyance System, Lift Station and Force Main, Project 4 until Agua SUD receives approval from Texas Water Development Board. The motion was made by Mr. Lloyd Loya and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
3. The Board of Directors approved to move the September 3, 2018 regular meeting to the 10th day of September 2018. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Lloyd Loya and was approved 6-1, with a nay by Mr. Ivan Sandoval.

4. The Board of Directors approved a Non Standard Service Agreement and 30 year letter of water service to be submitted to Ms. Martha Bermejo for the costs related to Marth Bermejo 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 recessed into an Executive (closed) meeting at 6:14 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, 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 regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.

At 6:43 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. Adolfo Arriaga and was unanimously approved by the Board.

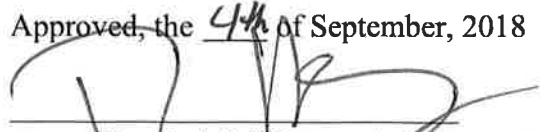
6. The Board of Directors took no action in open session regarding item(s) discussed in executive session for the following:
 - a. The Board of Directors took no action on the discussion regarding C-0667-18-, City of Palmview vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398th District Court.
 - b. The Board of Directors took no action on the 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. The Board of Directors took no action on the discussion regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.

6. Public Comments. None received.

3. The Board of Directors approved motion to revisit item 3. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board. The Board of Directors approved motion to rescind motion on moving the September 3, 2018 regular meeting to the 10th day of September 2018. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board. The Board approved regular meeting to be moved to Tuesday, September 4, 2018. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.

At 6:46 p.m., Mr. Cesar Rodriguez, Jr. moved for adjournment. Motion was seconded by Mr. Lloyd Loya and was unanimously approved by the Board.

Approved, the 4th of September, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Esequiel Ortiz, Jr., Secretary, Agua SUD