

AGUA SPECIAL UTILITY DISTRICT

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

5:30 p.m., January 17, 2018

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 6:33 p.m., January 17, 2018, at which time Mr. Hernandez acknowledged the presence of the following Elected Members of the Board constituting a quorum of the Agua SUD:

Directors Present:

Mr. Rogelio Hernández, III
Mr. Homer Tijerina
Mr. Lloyd Loya
Mr. Esequiel Ortiz, Jr.
Mr. Ricardo Ochoa
Mr. Cesar Rodriguez, Jr.
Mr. Ivan Sandoval

Directors Absent:

None

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 received a report from the Interim General Manager on:
 - a. City of Palmview' s Sanitary Sewer Improvements
3. The Board of Directors approved to engage with Melden & Hunt for engineering services for a booster station in the northern area along Western Road as recommended by the Interim General Manager. The motion was made by Mr. Ricardo Ochoa and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
4. The Board of Directors authorized the Interim General Manager to negotiate and purchase a 200,000 gallon booster station in the northern area along Western Road. The motion was made by Mr. Homer Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
5. The Board of Directors received an update on the East EDAP (Palmview) sewer project matters; a. Texas Water Development Board.


6. The Board of Directors had no items for executive session.
7. The Board of Directors did not have items to discuss in executive session.
8. Public Comments: Alfonso Ramos addressed to the Board regarding his property located in Ebony Hollow Subdivision and was thankful that the sewer was going to be available, but was concerned on how long the project was going take to be completed in order for him to build on the property without purchasing septic tanks.

At 6:50 p.m., Mr. Homer Tijerina moved to adjournment. Motion was seconded by Mr. Ricardo Ochoa and was unanimously approved by the Board.

Approved, the 5th day of March, 2018


Roger Hernández, III, President, Agua SUD

Attested by:


Lloyd Loya, Secretary, Agua SUD