

# **AGUA SPECIAL UTILITY DISTRICT**

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

6:00 p.m., February 20, 2018

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Mr. Roger Hernández, III at 6:03 p.m., February 20, 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. Lloyd Loya  
Mr. Esequiel Ortiz, Jr.  
Mr. Ricardo Ochoa  
Mr. Cesar Rodriguez, Jr.  
Mr. Ivan Sandoval

**Directors Absent:**

Mr. Homer Tijerina

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 approved recommendation by consultant Mr. Jonatha Sakulenzki as discussed in workshop. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board. The Board of Directors resided motion to have Mr. Sakulenzki recap on record his recommendation. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board. The Board of Directors approved renewal of employee health and dental insurance coverages and premiums as presented by consultant Mr. Jonathan Sakulenzki and were approved as follows: Employee Health-ABA, Employee Dental & Employee Vision-Humana, Basic Employee Life & Basic Employee ADND-Humana, Critical Illness & Accidental-Unum, Voluntary Life & Short Term Disabilities-Mutual of Omaha and Cancer-Colonial. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
3. The Board recessed into an Executive (closed) meeting at 6:11 p.m. under Texas Gov. Code Section 551.001 Consultation with Attorney The motion was made by Mr. Lloyd Loya and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

Item 3. Discussion on Change Order No. 2 with L&G Construction for Palmview  
Wastewater Collection System Phase I, Group B&F (Project 1).

At 6:54 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ricardo Ochoa and was unanimously approved by the Board.

3. Mr. Eddie Saenz, Interim General Manager, recommended that Agua SUD stick to change order no. 2 previously approved and L&G would have until the next Agua SUD board meeting on March 5, 2018 to finalize the way it was approve, if not, Agua would act accordingly.

4. Public Comments: None received.


At 6:55 p.m., Mr. Lloyd Loya moved to adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 2nd day of April, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Lloyd Loya, Secretary, Agua SUD