

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., April 2, 2018

MINUTES OF REGULAR MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 6:00 p.m., April 2, 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. Cesar Rodriguez, Jr.

Directors Absent:

Mr. Ricardo Ochoa
Mr. Ivan Sandoval

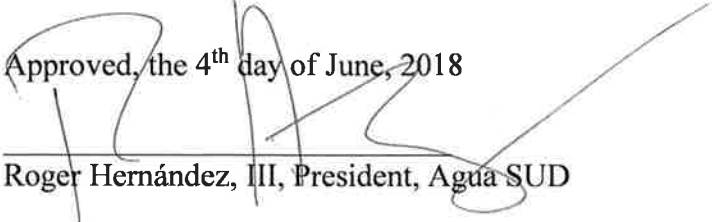
A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Pastor De La Garza with Iglesia Del Pueblo.

2. The Board of Directors reviewed and adopted minutes of the February 20, 2018 Agua Board Meeting. The motion was made by Mr. Lloyd Loya and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
3. The Board of Directors approved proposal submitted for Property/Casualty and Workers Compensation policies by IAM Insurance. The motion was made by Mr. Lloyd Loya and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
4. The Board of Directors approved proposal from Consultant Herman Trevino on installation, implementation and training of reporting software. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

5. The Board of Directors approved amending the order for Agua SUD May 5, 2018 General Election to include: polling locations, dates, and times for Election Day. The motion was made by Mr. Lloyd Loya and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
6. The Board of Directors approved contract for election services with Hidalgo County Elections Department. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
7. The Board of Directors took no action on amending interlocal agreement with the City of Palmview for sanitary sewer connections to empty lots.
8. The Board of Directors took no action on amended interlocal agreement with the City of Palmview for street paving.
9. The Board of Directors received a report from Interim General Manager on operations and finance including:
 - a. Finance
 - i. February Financials
 - ii. El Pinto Road project
10. The Board of Directors received an update from Mr. Reddy Kajuluri, S&B Infrastructure Engineer, regarding the East EDAP (Palmview) sewer project matter and Agua SUD's Palmview sanitary sewer connections update. Mr. Eddie Saenz, Interim General Manager updated on the Texas Water Development Board update.
11. The Board of Directors did not recess into an Executive (closed) meeting 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 on the following items:
 - 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. The Board of Directors did not have items to discuss in executive session.
13. Public Comments: None received.


At 6:41 p.m., Mr. Homer Tijerina moved to adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 4th day of June, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Esequiel Ortiz, Jr., Secretary, Agua SUD