

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., August 29, 2023

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Ms. Maribel Diaz at 6:04 p.m., August 29, 2023, at which time Ms. Diaz acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Ms. Maribel Diaz
Dr. Adriana Flores-Villarreal
Mr. Jose Luis Ochoa, Jr.
Mr. Ricardo Perez
Mr. Homero Tijerina
Mrs. Ana María Perez
Mr. Narciso Solis

Directors Absent:

None

With a quorum of the members of the Agua SUD being present, the meeting was duly convened. Ms. Pamela Perez presented the invocation.

Public Comment: None

2. The Board of Directors received a presentation from Mr. Leo Olivares, City of La Joya Manager regarding the request of an Affidavit of no objections requested by the City of La Joya to construct a Water Treatment Plant (WTP) Expansion Project and the Wastewater Treatment Plant (WWTP) Project within Agua SUD's CCN. The Board of Directors moved item two into executive session regarding the Affidavit of no objections requested by the City of La Joya to construct a Water Treatment Plant (WTP) Expansion Project and the Wastewater Treatment Plant (WWTP) Project within Agua SUD's CCN. The motion was made by Mrs. Ana María Perez and seconded by Mr. Homero Tijerina and was approved 5-2, with a nay by Mr. Ricardo Perez and Narciso Solis.

3. The Board of Directors awarded the Chlorine Gas to DPC Industries, Inc., as the lowest most responsible bidder for Agua SUD's water treatment chemicals as recommended by the General Manager. The motion was made by Mr. Ricardo Perez and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
4. The Board of Directors awarded the Sodium Chlorite Solution to International Dioxide, Inc. as the lowest most responsible bidder for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by the General Manager. The motion was made by Mr. Homero Tijerina, seconded by Mr. Ricardo Perez, and unanimously approved by the Board.
5. The Board of Directors authorized the General Manager to solicit requests for competitive bids for the Tom Gill Inline Booster Project. The motion was made by Mr. Homero Tijerina and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
6. The Board of Directors authorized the General Manager and Legal Counsel to negotiate a draft agreement with the City of Mission relating to the Inspiration Road Trunk Masterplan - Lift Station 10 Reroute. The motion was made by Mrs. Ana María Perez and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
7. The Board of Directors recessed into an Executive (closed) meeting at 6:33 p.m. under Texas Gov. Code Sections 551.071-551.091, the Board of Directors may convene in closed Executive Session to deliberate, discuss, or consult regarding the matters listed below and, on proper motion and approval, any of the items set forth above. The motion was made by Dr. Adriana Flores-Villarreal, seconded by Mr. Jose Luis Ochoa, and was unanimously approved by the Board.

ITEM 7. a. Cause No. C-3353-20-I; S&B Infrastructure vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398th Judicial District.

ITEM 7. b. Senate Bill 1188 regarding the amendment to District enabling legislation.

ITEM 2. Discussion and possible action on approval of Affidavit of no objections requested by the City of La Joya to construct a Water Treatment Plant (WTP) Expansion Project and the Wastewater Treatment Plant (WWTP) Project within Agua SUD's CCN.

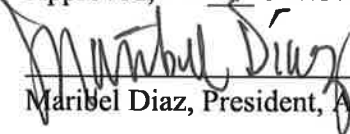
At 8:06 p.m., The Board moved to reconvene in an open session and no action was taken in the executive session. The motion was made by Dr. Adriana Flores-Villarreal, seconded by Mrs. Ana María Perez, and unanimously approved by the Board.

8. The Board of Directors took no action in open session regarding the item(s) discussed in the executive session for the following:

- ITEM 7. a. The Board of Directors authorized the hiring of the expert needed for Cause No. C-3353-20-I; S&B Infrastructure vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398th Judicial District. The motion was made by Mrs. Ana Maria Perez and seconded by Mr. Jose Luis Ochoa and was unanimously approved by the Board.
- ITEM 7. b. The Board of Directors took no action on Senate Bill 1188 regarding the amendment to District enabling legislation.
- ITEM 2. The Board of Directors approved the Affidavit with no objections with the continued commitment of the City of La Joya, and City Counsel to participate in resolving CCN and related issues in a standing workshop between the two entities. The motion was made by Mr. Narciso Solis and seconded by Dr. Adriana Flores-Villarreal and was unanimously approved by the Board.


At 8:09 p.m., Mrs. Ana María Perez moved for adjournment. The motion was seconded by Mr. Narciso Solis and was unanimously approved by the Board.

Approved, the 6th of November 2023



Maribel Diaz, President, Agua SUD

Attested by:



Jose Luis Ochoa, Jr., Secretary, Agua SUD