

# AGUA SPECIAL UTILITY DISTRICT

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

5:00 p.m., March 23, 2020

## MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 5:00 p.m., March 23, 2020, at which time Mr. Loya acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Lloyd Loya  
Mr. Cesar Rodriguez, Jr.  
Mr. Franco Lopez  
Mr. Esequiel Ortiz, Jr.  
Mr. Homero Tijerina

Directors Absent:

Mr. Adolfo Arriaga  
Mr. Ivan Sandoval

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mrs. Cynthia Villarreal, Executive Assistant.

Public Comment: None

2. The Board of Directors moved item two regarding the May 2, 2020 Election for Agua Special Utility District into executive session. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
3. The Board of Directors received a report from the General Manager on measures taken in the workplace regarding the COVID-19.
4. The Board of Directors recessed into an Executive (closed) meeting at 5:09 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. Franco Lopez and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

- ITEM 4. a. TWDB Palmview Sanitary Sewer Improvements Project.
- ITEM 2. Discussion and possible action regarding the May 2, 2020 Election for Agua Special Utility District.


At 5:38 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

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

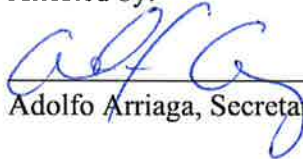
- ITEM 4.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.
- ITEM 2. The Board of Directors authorized General Manager and Legal to seek options to continue with the May Election and to seek election services. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

At 5:40 p.m., Mr. Cesar Rodriguez, Jr. moved for adjournment. Motion was seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

Approved, the 1<sup>st</sup> of June, 2020

  
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Lloyd Loya, President, Agua SUD

Attested by:

  
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Adolfo Arriaga, Secretary, Agua SUD