

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 6, 2020

MINUTES OF REGULAR "VIRTUAL" MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., April 6, 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. (Virtually present)
Mr. Ivan Sandoval (Virtually present)
Mr. Franco López
Mr. Esequiel Ortiz, Jr. (Virtually present)
Mr. Homero Tijerina

Directors Absent:

Mr. Adolfo Arriaga

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mrs. Pamela Perez, Project Manager.

Public Comment: None

2. The Board of Directors approved a Non-Standard Service Agreement and 30-year letter for water service to be submitted to RAM Investments, for the cost related to water service for Triple J Subdivision. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
3. The Board of Directors approved the updated agreement with Sullivan City for solid waste collection. The motion was made by Mr. Homero Tijerina and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
4. The Board of Directors moved item eight regarding the postponement of the May 2, 2020 Agua SUD General Election into executive session. The motion was made by Mr. Franco Lopez and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

5. The Board of Directors received a report from the General Manager on operations and finance including:
 - a. February Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
 - c. Mr. Milo Salinas, M2 Engineering reported on the status of NAD Bank Technical Assistance Agreement (Sewer Hook-ups). Status included meeting with NAD Bank on March 27, 2020, project schedule, plans, advertisement, bid opening.
 - d. General Manager, Jose E. Saenz, provided an update on COVID-19 including Stay-At-Home Order issued by County Judge, worked out a plan for several things, one was to split staff where half could work from home, if possible and if they were needed, staff would be available for one week and the following week they would switch. The Department Heads worked every other day and it worked out great. Considering to do it again to make sure we help flatten the curve by keeping people at home and away from each other while they are at work. Lobbies are closed, but the drive-thru lines are open and meters are not being locked and we are working with every customer.
 - e. No other business was discussed

6. The Board of Directors recessed into an Executive (closed) meeting at 6:14 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. Homero Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

ITEM 6. a. TWDB Palmview Sanitary Sewer Improvements Project.

ITEM 4. Discussion and possible action on postponement of the May 2, 2020 Agua SUD General Election.

At 7:15 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Homero Tijerina and seconded by Mr. Franco Lopez and was unanimously approved by the Board.

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

ITEM 6.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.

ITEM 4. The Board of Directors approved the postponement of the May 2, 2020 Agua General Election based on the Governors Order. The motion was made by Mr. Homero Tijerina and seconded by Mr. Franco Lopez and was unanimously approved by the Board.

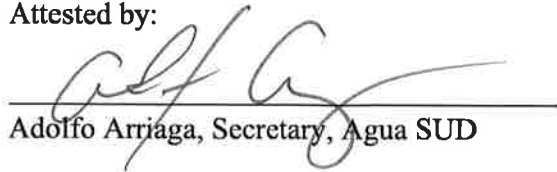
At 7:16 p.m., Mr. Homero Tijerina moved for adjournment. Motion was seconded by Mr. Franco Lopez and was unanimously approved by the Board.

Approved, the 13th of July, 2020



Lloyd Loya, President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD