

AGUA SPECIAL UTILITY DISTRICT

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

12:15 p.m., May 18, 2020

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 12:15 p.m., May 18, 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. Adolfo Arriaga
Mr. Franco Lopez
Mr. Esequiel Ortiz, Jr.

Directors Absent:

Mr. Ivan Sandoval
Mr. Homero Tijerina

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

Public Comment: None

2. The Board of Directors received presentation regarding the completion and results of the Agua SUD 2019 Fiscal Audit by Mr. Guillermo Reyna, CPA, with Oscar R. Gonzalez, CPA & Associates, PLLC.
3. The Board of Directors accepted and approved Agua SUD 2017 Fiscal Audit as presented by Mr. Guillermo Reyna, CPA, with Oscar R. Gonzalez, CPA & Associates, PLLC. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
4. The Board of Directors approved amending the Non-Standard Service Agreement and 30-year letter for water service to be submitted to Daniec Development, Inc., for the cost related to water service for Abram Estates No. 1 Subdivision. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Franco Lopez and was unanimously approved by the Board.

5. The Board of Directors tabled the award of Agua SUD's Palmview Wastewater Collection System, Phase 1, Group A&G (Line G7-a1 and Line A1-O). The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
6. The Board of Directors recessed into an Executive (closed) meeting at 12:28 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. Adolfo Arriaga and seconded by Mr. Franco Lopez and was unanimously approved by the Board.

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

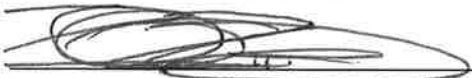
At 1:08 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.

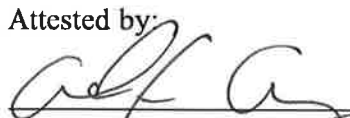
7. The Board of Directors took no action in open session regarding item(s) discussed in executive session for the following:

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

At 1:08 p.m., Mr. Adolfo Arriaga moved for adjournment. Motion was seconded by Mr. Franco Lopez and was unanimously approved by the Board.

Approved, the 10th of August, 2020


Lloyd Loya, President, Agua SUD

Attested by:

Adolfo Arriaga, Secretary, Agua SUD