

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., July 13, 2020

MINUTES OF REGULAR “VIRTUAL” MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:04 p.m., July 13, 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 Rodríguez, Jr. (Virtually present)
Mr. Adolfo Arriaga (Virtually present)
Mr. Ivan Sandoval (Virtually present)
Mr. Franco López (Virtually present)
Mr. Esequiel Ortiz, Jr. (Virtually present – joined at 6:12 p.m.)
Mr. Homero Tijerina (Virtually present)

Directors Absent:

None

A quorum of the members of the Agua SUD being present, the meeting was duly convened.

Public Comment: None

2. The Board of Directors reviewed and adopted minutes of the April 6, 2020 Agua “Virtual” Board Meeting. The motion was made by Mr. Cesar Rodríguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board. The Board of Directors reviewed and adopted minutes of the May 4, 2020 Agua Board Meeting. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
3. The Board of Directors approved a 30-year letter for wastewater service to be submitted to Daniec Development, Inc., for the cost related to wastewater service for Abram Estates No. 1 Subdivision. The motion was made by Mr. Franco Lopez and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

4. The Board of Directors approved Change Order No. 4 with JMJ Contractors on Havana WTP Improvements Filters & Blowers. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Homero Tijerina and was unanimously approved by the Board.
5. The Board of Directors approved Resolution No. 2020-07-001 authorizing Board President and General Manager to execute any and all documents related to BEIF Construction Assistance Grant Agreement No. TX9220 as requested by NAD Bank. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
6. The Board of Directors approved enabling the Board of Directors and General Manager to execute Resolution No. 2020-07-002 for the purchase of 246-acre feet of irrigation water rights from KNK Farms, LLC and enabled KNK Farms' representatives to work with the TCEQ on all administrative matters. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
7. The Board of Directors approved enabling the Board or General Manager to execute Water Rights Sales Agreement for the purchase of 246-acre feet of irrigation water rights from KNK Farms, LLC and to enabled KNK Farms' representatives to work with the TCEQ on all administrative matters. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
8. The Board of Directors received a report from the General Manager on operations and finance including:
 - a. May Financials
 - b. TWDB Palmview Sanitary Sewer Improvements
 - c. NAD Bank Technical Assistance Agreement (Sewer Hook-ups).
 - d. No other business was discussed
9. The Board of Directors recessed into an Executive (closed) meeting at 6:21 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. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

ITEM 9. a. TWDB Palmview Sanitary Sewer Improvements Project.

ITEM 9. b. Discussion on Agua SUD 2020 Board Election.

At 7:01 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. Adolfo Arriaga and was unanimously approved by the Board.

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

- ITEM 9.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.
- ITEM 9.b. The Board of Directors took no action on the Agua SUD Board Election.

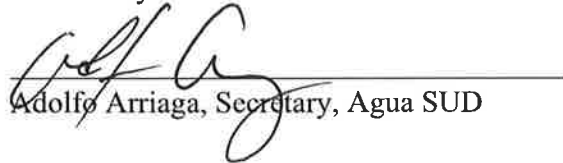
At 7:02 p.m., Mr. Adolfo Arriaga moved for adjournment. Motion was seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

Approved, the 5th of October, 2020



Lloyd Loya, President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD