

AGUA SPECIAL UTILITY DISTRICT

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

12:00 p.m., July 20, 2020

MINUTES OF SPECIAL “VIRTUAL” MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 12:00 p.m., July 20, 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. Adolfo Arriaga (Virtually present – joined at 12:08 p.m.)
Mr. Franco Lopez (Virtually present)
Mr. Esequiel Ortiz, Jr. (Virtually present)

Directors Absent:

Mr. Ivan Sandoval
Mr. Homero Tijerina

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

Public Comment: None

2. The Board of Directors deny variance request for El Rancho Estates Phase 4 Subdivision as requested by Mr. Rodolfo Munoz and request for Developer to connect to the sewer as recommended by Agua SUD Engineer and General Manager. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
3. The Board of Directors deny variance request for El Rancho Estates Phase 5 Subdivision as requested by Mr. Rodolfo Munoz and request for Developer to connect to the sewer as recommended by Agua SUD Engineer and General Manager. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
4. The Board of Directors approved Change Order No. 18 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System

(Project 4). The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.

5. The Board of Directors approved Change Order No. 19 with Mor-Wil for Palmview Wastewater Collection System Phase 1, Main Lift Station and Forcemain Conveyance System (Project 4). The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Franco Lopez and was unanimously approved by the Board.
6. The Board of Directors did not recess into an Executive (closed) meeting 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 Board of Directors took no action on the following items in open session:
 - a. TWDB Palmview Sanitary Sewer Improvements Project.
7. The Board of Directors did not take items into executive session.

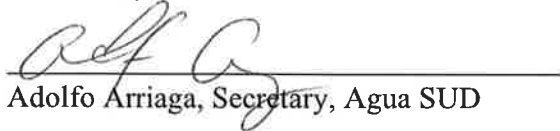
At 12:17 p.m., Mr. Esequiel Ortiz, Jr. moved for adjournment. Motion was seconded by Mr. Franco Lopez and was unanimously approved by the Board.

Approved, the 9th of November, 2020



Lloyd Loya, President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD