

# **AGUA SPECIAL UTILITY DISTRICT**

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

12:30 p.m., August 28, 2020

## **MINUTES OF SPECIAL “VIRTUAL” MEETING**

1. The meeting was called to order by Mr. Lloyd Loya at 12:30 p.m., August 28, 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 (Virtually present)  
Mr. Cesar Rodriguez, Jr.  
Mr. Adolfo Arriaga (Virtually present – joined at 12:32 p.m.)  
Mr. Franco Lopez  
Mr. Esequiel Ortiz, Jr.  
Mr. Homero Tijerina (Virtually present)

Directors Absent:

Mr. Ivan Sandoval

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

Public Comment: None

2. The Board of Directors approved Memorandum of Understanding between Agua SUD and the County of Hidalgo to install base stations for Wi-Fi network. The motion was made by Mr. Homero Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
3. The Board of Directors recessed into an Executive (closed) meeting at 12:36 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. Cesar Rodriguez, Jr. and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
  - a. TWDB Palmview Sanitary Sewer Improvements Project.

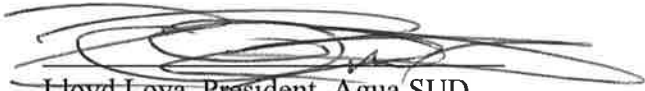
At :28 p.m., The Board moved to reconvene in open session and no action was taken in executive session. The motion was made by Mr. Homero Tijerina and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.

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


ITEM 3.a. The Board of Directors took no action on TWDB Palmview Sanitary Sewer Improvements Project.

At 1:29 p.m., Mr. Homero Tijerina moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 9<sup>th</sup> of November, 2020

  
Lloyd Loya, President, Agua SUD

Attested by:

  
Adolfo Arriaga, Secretary, Agua SUD