



Agua Special Utility District
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Board of Directors

Lloyd A. Loya, President
Cesar Rodriguez, Jr., Vice-President
Adolfo Arriaga, Secretary
Ivan Sandoval, Treasurer
Rogelio Hernandez, III, Director
Esequiel Ortiz, Jr., Director
Homero Tijerina, Director

**NOTICE OF POSSIBLE QUORUM
OF THE AGUA SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
2020 BUDGET WORKSHOP**

Isla Grand Beach Resort
500 Padre Blvd.
South Padre Island, Tx

Key Largo Room

July 26-28, 2019

The Agua Special Utility District Board of Directors will hold a budget workshop starting on Friday, July 26, 2019 at 1:30pm thru Sunday, July 28, 2019 at the Isla Grand Beach Resort in the Key Largo Room, South Padre Island, Texas. The 2020 Fiscal Year Operating and Capital Improvements budget will be presented to Agua Special Utility District Board of Directors. A quorum of the Agua Special Utility District Board of Directors may be in attendance at the training and budget workshop. This notice is being posted in compliance with the Texas Open Meetings Act.

Notice of Budget Workshop of the
Agua Special Utility District Board of Directors

Notice is hereby given that starting on Friday, July 26, 2019 at 1:30 pm thru Sunday, July 28, 2019, the Board of Directors of Agua Special Utility District will hold a budget workshop at the Isla Grand Beach in the Key Largo Room, 500 Padre Blvd., South Padre Island, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel Matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberation involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiation.
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board shall determine.

On this the 23rd day of July, 2019 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 1:30 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant