

AGUA SPECIAL UTILITY DISTRICT

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

6:30 p.m., February 13, 2019

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Esequiel Ortiz, Jr. at 8:03 p.m., February 13, 2019, at which time Mr. Ortiz acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Esequiel Ortiz, Jr.
Mr. Cesar Rodriguez, Jr.
Mr. Adolfo Arriaga
Mr. Lloyd Loya
Mr. Rogelio Hernández, III
Mr. Homer Tijerina

Directors Absent


Mr. Ivan Sandoval

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Ricardo Villarreal, Mayor City of Palmview.

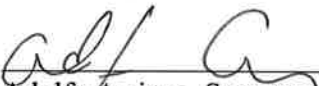
2. The Board of Directors approved extending a thirty day termination notice until March 4, 2019 for City of Palmview trash collection. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
3. The Board of Directors did not recess into 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 Director took no action on the following items in open session:
 - a. Discussion regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.
 - b. Discussion regarding C-0667-18-H, City of Palmview vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398th District Court.
4. The Board of Directors did not take items into executive session.

At 8:06 p.m., Mr. Homer Tijerina moved for adjournment. Motion was seconded by Mr. Roger Hernandez, III and was unanimously approved by the Board.

Approved, the 18th of April, 2019


Esequiel Ortiz, Jr., President, Agua SUD

Attested by:


Adolfo Arriaga, Secretary, Agua SUD