

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., May 14, 2019

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Esequiel Ortiz, Jr. at 12:34 p.m., May 14, 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

Directors Absent

Mr. Ivan Sandoval
Mr. Homer Tijerina

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Jose E. "Eddie" Saenz, Agua SUD General Manager.

2. The Board of Directors received presentation on Agua SUD 2018 Fiscal Audit by Mr. Rick Longoria, CPA, with Burton McCumber & Longoria, LLP. The Board of Directors accepted and approved Agua SUD 2018 Fiscal Audit. The motion was made by Mr. Rogelio Hernandez, III and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
3. The Board of Directors did not take items into executive session. Pursuant to Texas Open Meetings Act and 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.

At 12:59 p.m., Mr. Rogelio Hernandez, III moved for adjournment. Motion was seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

Approved, the 3rd of June, 2019



Cesar Rodriguez, Jr., Vice-President, Agua SUD

Attested by:



Adolfo Arriaga, Secretary, Agua SUD