

AGUA SPECIAL UTILITY DISTRICT

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

6:00 p.m., August 19, 2019

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:00 p.m., August 19, 2019, 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.
Mr. Adolfo Arriaga
Mr. Ivan Sandoval
Mr. Homer Tijerina

Directors Absent

Mr. Esequiel Ortiz, Jr.
Mr. Rogelio Hernández, III

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mrs. Cynthia Villarreal.

2. The Board of Directors approved to move the September regular board meeting from Monday, September 2, 2019 to Monday, September 16, 2019. The motion was made by Mr. Adolfo Arriaga and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.
3. The Board of Directors approved final agreement with City of Palmview for trash collection billing. The motion was made by Mr. Homero Tijerina and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.
4. The Board of Directors recessed into an Executive (closed) meeting at 6:04 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. Adolfo Arriaga and was unanimously approved by the Board.

a. TWDB Palmview Sanitary Sewer Improvements Project

At 6:48 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. Adolfo Arriaga and was unanimously approved by the Board.

5. The Board of Directors took action in open session regarding item(s) discussed in executive session for the following:

Item 4. a. The Board of Directors authorized Legal and General Manager to proceed as discussed in executive session regarding Palmview Sanitary Sewer Improvements. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

At 6:49 p.m., Mr. Cesar Rodriguez, Jr. moved for adjournment. Motion was seconded by Mr. Homero Tijerina and was unanimously approved by the Board.

Approved, the 16th of September, 2019


Lloyd Loya, President, Agua SUD

Attested by:


Adolfo Arriaga, Secretary, Agua SUD