

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., September 17, 2018

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 12:33 p.m., September 17, 2018, at which time Mr. Hernández acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Rogelio Hernández, III
Mr. Cesar Rodriguez, Jr.
Mr. Lloyd Loya
Mr. Esequiel Ortiz, Jr.
Mr. Adolfo Arriaga
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. Dagoberto Soto.

2. The Board of Directors approved the design/build and installation of booster tanks by the Design/Build method to CSJ Group and M2 Engineering to oversee project on the emergency need basis. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
3. 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.
4. The Board of Directors did not take items into executive session.
5. Public Comments: None received.

At 12:50 p.m., Mr. Lloyd Loya moved to adjournment. Motion was seconded by Mr. Homer Tijerina and was unanimously approved by the Board.

Approved, the 5th day of November, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Esequiel Ortiz, Jr., Secretary, Agua SUD