

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., October 18, 2018

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 12:32 p.m., October 18, 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. Esequiel Ortiz, Jr.
Mr. Lloyd Loya

Directors Absent

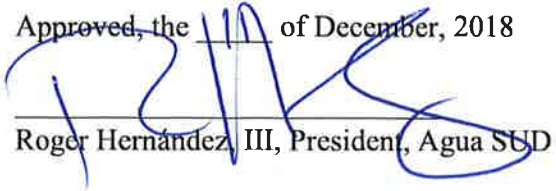
Mr. Ivan Sandoval
Mr. Adolfo Arriaga
Mr. Homer Tijerina

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 a Non Standard Service Agreement and 30 year letter for water service for Mil Encinos Development, Ltd. For the cost related to water service for Denny's Penitas Subdivision subject to Legal findings. The motion was made by Mr. Cesar Rodriguez and seconded by Mr. Esequiel Ortiz, Jr. 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.

At 12:39 p.m., Mr. Lloyd Loya moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 11th of December, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Esequiel Ortiz, Jr., Secretary, Agua SUD