

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., November 12, 2020

MINUTES OF SPECIAL “VIRTUAL” MEETING

1. The meeting was called to order by Mr. Lloyd Loya at 6:30 p.m., November 12, 2020, 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 (Virtually present)
Mr. Cesar Rodriguez, Jr. (Virtually present)
Mr. Adolfo Arriaga (Virtually present)
Mr. Ivan Sandoval
Mrs. Esmeralda H. Solis
Mrs. Maribel Diaz
Mr. Homero Tijerina

Directors Absent:

None

A quorum of the members of the Agua SUD being present, the meeting was duly convened.

2. The Board of Directors reconvened the Board Meeting at 6:30 p.m. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Adolfo Arriaga and was unanimously approved by the Board.

The Board President Lloyd Loya extended his gratitude to the previous board and current board for giving him the opportunity to serve in the capacity as the Agua SUD Board President and he emphasized that the board would continue working together for the communities. Mr. Loya also addressed the Board with a few remarks regarding several accomplishments including the following: 1) Lowering impact fee from almost \$1,800; 2) Increased development growth; 3) Implemented over 17,000 new smart meters which are 99.99% accurate; 4) Implemented solar

panels to save a good amount of energy; 5) Implemented LED lighting at every single facility within the district for security and safety of all employees and community; 6) Held every contractor accountable; 7) Installed approximately 50 miles of sewer lines; and 8) Installed approximately 500 lines in the yardline project, 130 homes connected and sewer being sent to City of Mission to be treated and approximately 50 septic tanks have been decommissioned. Mr. Loya congratulated Mr. Homer Tijerina, Mrs. Maribel Diaz and Mrs. Esmeralda Solis and offered them his experience and expertise with different aspects of the water and wastewater. He noted that the District had a great team in the General Manager Eddie Saenz, Legal Frank Garza and Engineer M2 Engineering. Lastly, Mr. Loya congratulated the newly elected directors and pointed out that the Agua Board made history with two female representation on the board.

3. Mr. Lloyd Loya motioned to remove himself and to make Maribel Diaz Board President. Motion was seconded by Mr. Adolfo Arriaga. Legal advised President Loya that members in chamber could not hear his motion. Mr. Loya repeated his motion to remove himself as Board President and to make Maribel Diaz the Agua SUD President. Motion was seconded by Mr. Adolfo Arriaga. Mr. Loya asked if there were any nays; Due to technical difficulties Mr. Loya did not hear the four nays that were made by four directors in the boardroom. Legal advised Mr. Loya that there were four nays in the boardroom. Mr. Loya only heard one or two nays. Mr. Loya called out the motion and a second and asked if there were any nays. Motion failed 3-4 with the following Directors voting against: Homero Tijerina, Esmeralda H. Solis, Maribel Diaz and Ivan Sandoval.

Mr. Homero Tijerina was nominated for President by Mr. Ivan Sandoval and seconded by Mrs. Esmeralda Solis. Due to technical difficulties Mr. Loya was unable to hear the motion. Staff suggested to dial in by speaker phone to be able to hear the directors in the boardroom. Legal advised Mr. Loya to entertain the vote. Mr. Loya continued having technical difficulties. Legal advised Mr. Loya that they need a vote on the motion for Mr. Tijerina being the next Board President. Mr. Loya advised that he no longer was the Board President and for someone to takeover. Legal advised the Vice-President Cesar Rodriguez, Jr. to entertain the motion and bring it to a vote. Mr. Cesar Rodriguez, Jr entertained the motion and called for a vote. The motion was unanimously approved by the Board.

Mr. Homero Tijerina assumed the position of President and conducted the remainder restructuring of the elected officers remaining and conducted the rest of the meeting.


Mr. Homero Tijerina motioned to remove Mr. Cesar Rodriguez, Jr. as Vice-President and appoint Mr. Ivan Sandoval as Vice-President. The motion was seconded by Mr. Ivan Sandoval and was approved 6-1, with a nay by Mr. Cesar Rodriguez, Jr.

Mr. Homero Tijerina motioned to remove Mr. Adolfo Arriaga as Secretary and appoint Mrs. Maribel Diaz. The motion was seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

Mr. Homero Tijerina motioned to appoint Mr. Esmeralda Solis as Treasurer. The motion was seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

At 6:54 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mrs. Esmeralda Solis and was unanimously approved by the Board.

Approved, the 4th of March, 2021


Homero Tijerina, President, Agua SUD

Attested by:


Maribel Diaz, Secretary, Agua SUD