



**Agua Special Utility District**  
P. O. Box 4379 | Mission, Texas | 78573-0075  
(956) 585-2459 | FAX (956) 585-1516

**Special Meeting of the Board of Directors**

Agua S.U.D. Administration Building  
3120 North Abram Road  
Palmview, Texas

October 15, 2021  
12:00 PM  
AGENDA

**Board of Directors**

*Homero Tijerina, President*  
*Ivan Sandoval, Vice-President*  
*Maribel Diaz, Secretary*  
*Esmeralda H. Solis, Treasurer*  
*Lloyd Loya, Director*  
*Cesar Rodriguez, Jr., Director*  
*Adolfo Arriaga, Director*

A SPECIAL MEETING OF THE AGUA SPECIAL UTILITY DISTRICT'S BOARD OF DIRECTORS WILL BE HELD AT THE DISTRICT'S ADMINISTRATION BUILDING, 3120 NORTH ABRAM ROAD, PALMVIEW, TEXAS, ON FRIDAY, OCTOBER 15, 2021 AT 12:00 PM. THE MEETING MAY ALSO BE VIEWED BY VIDEOCONFERENCE VIA A COMPUTER, TABLET OR SMARTPHONE AT THE LINK SHOWN <https://global.gotomeeting.com/join/362217349> OR VIA DIAL IN USING YOUR PHONE AT 1 (872) 240-3412 AND ACCESS CODE: 362-217-349.

**DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Public Comments
2. Discussion and possible action regarding resignation of Mr. Adolfo Arriaga, District 6 Director.
3. Discussion and possible action to fill vacancy of District 6 Director pursuant to Special District Local Laws Code §7201.055 and Texas Water Code §49.105.
4. Discussion and possible action on resolution to amend authorized users of District debit card due to change of General Manager.
5. Adjournment.

On this the 12<sup>th</sup> day of October, 2021 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 11:50 a.m. on said date.

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/s/  
Pamela S. Perez, Project Manager