



October 15, 2021
Special Board Meeting
Packet



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 12th 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.

/s/
Pamela S. Perez, Project Manager

CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

ITEM 2.

Agua Special Utility District Board of Directors
3120 N. Abram Rd.
Palmview, Texas 78572

RECEIVED
OCT 12 2021
BY: *DR*

8:30 am

Dear Board Members,

It has been my distinct honor to have served the customers of the Agua Special Utility District service area as a Director for three years. With the redistricting of the districts, I was able to specifically represent the interests of Agua SUD customers residing in District 6, including my hometown of La Joya, Texas, and parts of rural Hidalgo County. During my time as Director, I have been proud of the efforts we have made together to lead Agua SUD into a positive, service-oriented direction. We increased our outreach, education, and communication efforts with our customers and the public, and we expanded our service area to some of the most vulnerable areas in need of safe and sanitary wastewater service, among other notable accomplishments.

As you are aware, during the course of advancing my professional career, I had previously notified the Board that I would be attending a law enforcement training academy. Upon completion of the academy, I am proud to announce that the training resulted in my selection for employment with a law enforcement agency stationed in Hebbronville, Texas. I look forward to this new chapter of my life as I continue to enhance my professional and career pursuits.

As such, please accept this letter as my official resignation from the Agua SUD Board of Directors. Again, it has been a pleasure to serve on the Board with each of you. I wish you, the District, and its customers the best on all future endeavors.

Respectfully,

Adolfo Arriaga 10-11-21
Adolfo Arriaga

ITEM 4.

**RESOLUTION BY THE BOARD OF DIRECTORS
OF AGUA SPECIAL UTILITY DISTRICT**

THE STATE OF TEXAS

§

§

COUNTY OF HIDALGO

§

WHEREAS, the Agua Special Utility District (the "District") is a special utility district created by SB 3, Article 9, 80th Legislature (amending Chapter 7201, Special District Local Laws Code); and

WHEREAS, the District has a depository contract with Lone Star National Bank ("Lone Star") for monetary accounts of the District as more specifically described in Exhibit "A";

WHEREAS, the District maintains debit cards with Lone Star for use in the ordinary course of its business;

WHEREAS, previously authorized signatories to debit cards of the District are no longer employed;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AGUA SPECIAL UTILITY DISTRICT:

SECTION 1: The General Manager, Roberto J. Salinas, shall be added as the only authorized debit card user for District accounts with Lone Star National Bank.

SECTION 2: The former General Manager, Jose E. Saenz, shall be removed as an authorized debit card user for all District accounts, including, but not limited to, those with Lone Star National Bank.

RESOLVED FURTHER, that Lone Star National Bank may rely upon this resolution in its entirety until receipt of notice in writing of any modification and/or revocation of authorized persons.

UPON MOTION DULY SECONDED, the above resolution was passed at a special meeting of the Board of Agua Special Utility District held on the ____ of October 2021.

APPROVED this the ____ day of _____, 2021.

Homero Tijerina, President
Agua Special Utility District

ATTEST:

Maribel Diaz, Secretary
Agua Special Utility District