



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

**Board of Directors**  
*Homero Tijerina, President*  
*Ivan Sandoval, Vice-President*  
*Maribel Diaz, Secretary*  
*Esmeralda H. Solis, Treasurer*  
*Lloyd Loya, Director*  
*Cesar Rodriguez, Jr., Director*  
*Ricardo Perez, Director*

**Special Meeting of the Board of Directors**  
Agua S.U.D. Administration Building  
3120 North Abram Road  
Palmview, Texas

November 18, 2021  
12:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Pledge of allegiance
  - c. Public Comments
2. Discussion and possible action regarding selection of employee health insurance plan and all voluntary ancillary products as presented by IAM Insurance Agency.
3. Discussion and possible action regarding selection of Property/Casualty and Workers Compensation policies.
4. Adjournment.

On this the 15<sup>th</sup> day of November, 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 11:45 a.m. on said date.

/s/  
Pamela S. Perez, Project Assistant