

AGUA SPECIAL UTILITY DISTRICT

Regular Meeting of the Board of Directors
Agua SUD Administration Building
3120 North Abram Road
Palmview, Texas

6:00 p.m., September 2, 2021

CORRECTED MINUTES OF SPECIAL "VIRTUAL" MEETING

1. The meeting was called to order by Mr. Homero Tijerina at 6:00 p.m., September 2, 2021, at which time Mr. Tijerina acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Mr. Homero Tijerina
Mr. Ivan Sandoval
Mr. Lloyd Loya
Mr. Cesar Rodríguez, Jr.

Directors Absent:

Ms. Maribel Diaz
Mrs. Esmeralda H. Solis
Mr. Adolfo Arriaga

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

Public Comment: None received.


2. The Board of Directors reviewed and adopted minutes of the May 6, 2021 Agua Board Meeting. The motion was made by Mr. Ivan Sandoval and seconded by Mr. Cesar Rodríguez, Jr. and was unanimously approved by the Board. The Board of Directors reviewed and adopted minutes of the May 24, 2021 Agua Special Board Meeting. The motion was made by Mr. Cesar Rodríguez, Jr. and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

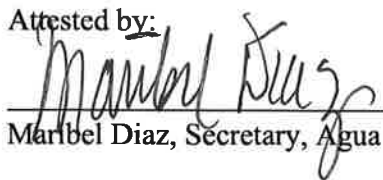
Due to time constrain, the Board passed and took up items 7, 4, 11 and 5 from the listing on the regular agenda for the meeting. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodríguez, Jr. and was unanimously approved by the Board.

7. The Board of Directors approved Resolution setting public hearing on Friday, October 8, 2021 to consider amendments to land use assumptions, capital improvement plan and impact fees and publish notice in newspaper on September 8, 2021. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.
4. The Board of Directors approved Resolution accepting all project infrastructure and officially closing construction project with L&G Concrete Construction, Inc., for Agua SUD's Palmview Wastewater Collection System Phase 1, Group B&F. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodríguez, Jr. and was unanimously approved by the Board.
11. The Board of Directors approved escrow agreement with City of Sullivan City pertaining to materials for water line to city library. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodríguez, Jr. and was unanimously approved by the Board.
5. The Board of Directors approved Resolution amending the Agua SUD employee policy handbook. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

At 6:10 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mr. Cesar Rodríguez, Jr. and was unanimously approved by the Board.

Approved, the 1st of November, 2021


Homero Tijerina, President, Agua SUD

Attested by:

Maribel Diaz, Secretary, Agua SUD