



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

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

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

December 15, 2021
12:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Public Comments
2. Discussion and possible action to select the most qualified provider of auditing services and to authorize the General Manger to negotiate a contract at a fair and reasonable price on behalf of District.
3. Discussion and possible action on resolution to change bank signatures to current officers.
4. Adjournment.

On this the 10th day of December, 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 5:00 p.m. on said date.

/s/
Pamela S. Perez, Project Assistant