

AGUA SPECIAL UTILITY DISTRICT

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

12:00 p.m., October 15, 2021

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Homero Tijerina at 12:00 p.m., October 15, 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
Ms. Maribel Diaz (arrived virtually at 12:08 p.m.)
Mrs. Esmeralda H. Solis (Virtually present)
Mr. Lloyd Loya
Mr. Cesar Rodríguez, Jr.

Directors Absent:

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 received a notice of resignation by Mr. Adolfo Arriaga for District 6 Director and will be effective as of October 11, 2021.
3. The Board President, Homero Tijerina recommended Mr. Ricardo Perez to fill the vacancy of District 6 Director, a La Joya native and the vice president at Rio Bank and has served on several boards throughout his carrier which include the following: Hidalgo County Regional Mobility Authority board, the Penitas Tax Increment Reinvestment Zone board, the La Joya Economics Development Corp. board and Palmview Chamber of Commerce. The Board of Directors appointed Mr. Ricardo Perez to fill the vacancy of District 6 Director pursuant to Special District Local Laws Code §7201.055 and Texas Water Code §49.105. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez, Jr. and was approved 4-1, with a nay by Mrs. Esmeralda H. Solis.

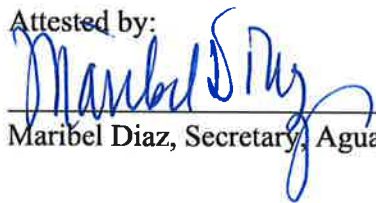
Mr. Homero Tijerina, administered the oath of office to Mr. Ricardo Perez and Mr. Perez executed the Oath of Office form. At this point, appointed Board Director, Mr. Ricardo Perez took his position on the board.

4. The Board of Directors approved resolution to authorize Mr. Roberto Salinas as the authorized debit card user for the district. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ivan Sandoval and was unanimously approved by the Board.

At 12:08 p.m., Mr. Ivan Sandoval moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 6th of December, 2021


Homero Tijerina, President, Agua SUD

Attested by:

Maribel Diaz, Secretary, Agua SUD