

# **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., January 8, 2018

## **MINUTES OF REGULAR MEETING**

1. The meeting was called to order by Mr. Roger Hernández, III at 6:00 p.m., January 8, 2018, at which time Mr. Hernandez acknowledged the presence of the following Elected Members of the Board constituting a quorum of the Agua SUD:

Directors Present:

Mr. Rogelio Hernández, III  
Mr. Homer Tijerina  
Mr. Lloyd Loya  
Mr. Esequiel Ortiz, Jr.  
Mr. Ricardo Ochoa  
Mr. Cesar Rodriguez, Jr.  
Mr. Ivan Sandoval

Directors Absent:

None

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Frank Garza.

2. The Board of Directors reviewed and adopted minutes a. of the December 12, 2017 Agua Board Meeting. The motion was made by Mr. Homer Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board. The Board of Directors reviewed and adopted minutes b. of the December 18, 2018 Agua Special Board Meeting. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
3. The Board of Directors approved a resolution ordering the May 2018 election of board directors and authorized legal counsel to review the possibility of including a filing fee of \$1,000 for interested candidates seeking to serve on the district's board to help offset the County election cost subject to legal review and compliance with the Texas Election Code and other state statutes. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Cesar Rodriguez, Jr. and was approved 5-2, with a nay by Mr. Homer Tijerina and Mr. Ricardo Ochoa.

4. The Board of Directors approved to award Core & Main as the lowest most responsible bidder for Cold Water Meters as recommended by the Interim General Manager. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Ricardo Ochoa and was unanimously approved by the Board.
5. The Board of Directors approved to select Burton, McCumber & Cortez, LLP as the most qualified provider of auditing services and authorize to negotiate a contract at a fair and reasonable price as recommended by the Interim General Manager. The motion was made by Mr. Lloyd Loya and seconded by Mr. Homer Tijerina and was unanimously approved by the Board.
6. The Board of Directors approved resolution ratifying application for USDA funding on the Palmview sewer hook-ups. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
7. The Board of Directors approved resolution ratifying application for BECC funding on the Palmview sewer hook-ups. The motion was made by Mr. Homer Tijerina and seconded by Mr. Esequiel Ortiz, Jr. and was unanimously approved by the Board.
8. The Board of Directors had no items for executive session.
9. The Board of Directors did not have items to discuss in executive session.
10. Public Comments: None received.

At 6:18 p.m., Mr. Cesar Rodriguez, Jr. moved to adjournment. Motion was seconded by Mr. Ivan Sandoval and was approved 5-1 with a nay by Mr. Lloyd Loya.

Approved, the 5<sup>th</sup> day of February, 2018

  
Roger Hernández, III, President, Agua SUD

Attested by:

  
Lloyd Loya, Secretary, Agua SUD