

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., November 18, 2021

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Homero Tijerina at 12:02 p.m., November 18, 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
Ms. Maribel Diaz
Mrs. Esmeralda H. Solis
Mr. Cesar Rodríguez, Jr.
Mr. Ricardo Perez

Directors Absent:

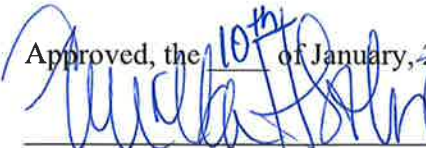
Mr. Ivan Sandoval
Mr. Lloyd Loya

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 approved employee health insurance plan and all voluntary ancillary products as recommendation by IAM Insurance Agency and Agua SUD Insurance Committee as follows: Medical, Dental, Vision, Life, ADD, STD and LTD with Blue Cross Blue Shield of Texas excluding the GAP plan. The motion was made by Ms. Maribel Diaz and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
3. The Board of Directors approved the proposal for Property/Casualty and Workers Compensation policies as recommendation by IAM Insurance Agency. The motion was made by Mr. Cesar Rodríguez, Jr. and seconded by Ms. Maribel Diaz and was unanimously approved by the Board.

At 12:36 p.m., Mrs. Esmeralda H. Solis moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 10th of January, 2022


Esmeralda H. Solis, President, Agua SUD

Attested by:


Cesar Rodriguez, Jr., Secretary, Agua SUD