

# **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., December 15, 2021

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Mrs. Esmeralda H. Solis at 12:08 p.m., December 15, 2021, at which time Mrs. Solis acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

### Directors Present:

Mrs. Esmeralda H. Solis  
Ms. Maribel Diaz  
Mr. Ricardo Perez  
Mr. Lloyd Loya

### Directors Absent:

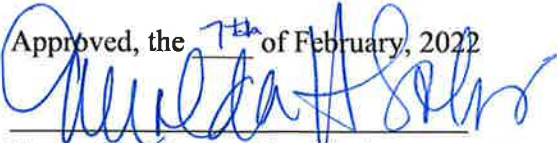
Mr. Cesar Rodríguez, Jr.  
Mr. Homero Tijerina  
Mr. Ivan Sandoval

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 authorized General Manager to contract with one of the professional service providers as presented and in accordance with the process as provided by the Texas Government Code 2254.004. The motion was made by Mr. Lloyd Loya and seconded by Ms. Maribel Diaz and was unanimously approved by the Board.
3. The Board of Directors approved resolution to change bank signatures to current officers. The motion was made by Mr. Lloyd Loya and seconded by Ms. Maribel Diaz and was unanimously approved by the Board.

At 12:13 p.m., Ms. Maribel Diaz moved for adjournment. Motion was seconded by Mr. Ricardo Perez and was unanimously approved by the Board.

Approved, the 7<sup>th</sup> of February, 2022  
  
Esmeralda H. Solis, President, Agua SUD

Attested by:  
  
Cesar Rodriguez, Jr., Secretary, Agua SUD