



**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

April 28, 2022  
12:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of allegiance
  - d. Public Comments
2. Presentation and discussion of Agua SUD 2021 Annual Comprehensive Financial Report and audit as presented by Ms. Esmeralda Yniguez, Carr, Riggs & Ingram, LLC.
3. Discussion and possible action on acceptance and approval of the Agua SUD 2021 Annual Comprehensive Financial Report and audit as presented by Ms. Esmeralda Yniguez, Carr, Riggs & Ingram, LLC.
4. EXECUTIVE SESSION:  
As provided by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.091, on proper motion and approval, the Board of Directors may convene in closed Executive Session to deliberate, discuss, or consult regarding any of the items set forth above.
5. Discussion and possible action regarding item(s) discussed in Executive Session.
6. Adjournment.

On this the 25<sup>th</sup> day of April, 2022 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 11:15 a.m. on said date.

/s/  
Cynthia Villarreal, Administrative Assistant