



**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

May 18, 2022  
12:00 PM  
AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of allegiance
  - d. Public Comments
2. Discussion and possible action on approval of Resolution to add new authorized representatives to the reserve fund accounts with TexSTAR.
3. Discussion and possible action on a Non-Standard Service Agreement for water and wastewater to be submitted to Cross-Roads II Enterprises, Inc., for the cost related to water and wastewater service for Coastal King LTD Subdivision.
4. Discussion and possible action on a Non-Standard Service Agreement for water to be submitted to S-SI Penitas Village, LLC, for the cost related to water service for St Ives Penitas Subdivision.
5. 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.
6. Discussion and possible action regarding item(s) discussed in Executive Session.
7. Adjournment.

