

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., April 28, 2022

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mrs. Esmeralda H. Solis at 12:04 p.m., April 28, 2022, 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. Cesar Rodríguez, Jr.
Mr. Homero Tijerina

Directors Absent:

Mr. Ricardo Perez
Mr. Lloyd Loya
Mr. Ivan Sandoval

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mrs. Cynthia Villarreal.

Public Comment: None received.

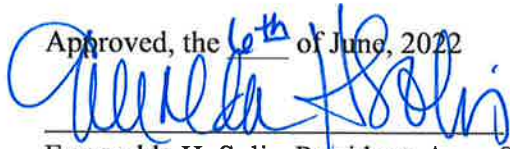
2. The Board of Directors received presentation regarding the completion and results of the Agua SUD 2021 Annual Comprehensive Financial Report and audit presented by Ms. Esmeralda Yniguez, with Carr, Riggs & Ingram, LLC. Questions were asked by Board Directors and a brief discussion was held with Ms. Esmeralda Yniguez, Ms. Carla Gomez and Ms. Anna Cadena. Mr. Homero Tijerina emphasized that in the operating revenues for 2021 there was no increase in water and sewer rates and that \$282,000 was not approved to be refunded by County. However, he also noted that energy charges increased in the amount of \$155,000 due to freeze and Agua SUD did not collect lock fees due to Covid. Furthermore, all those fees were loss revenues in 2021. Ms. Esmeralda Yniguez also went over a required communications for Board of Directors and Management.
3. The Board of Directors accepted and approved the Agua SUD 2021 Annual Comprehensive Financial Report and audit as presented by Ms. Esmeralda Yniguez, Carr, Riggs & Ingram,

LLC. The motion was made by Mr. Homero Tijerina and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

4. The Board of Directors did not recess into an Executive (closed) meeting under Texas Gov. Code Sections 551.071-551.091, the Board of Directors may convene in closed Executive Session to deliberate, discuss, or consult regarding the matters listed below and, on proper motion and approval, any of the items set forth above.
5. The Board of Directors did not take items into executive session.

At 12:22 p.m., Mr. Homero Tijerina moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 6th of June, 2022



Esmeralda H. Solis, President, Agua SUD

Attested by:



Cesar Rodriguez, Jr., Secretary, Agua SUD