

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., May 18, 2022

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mrs. Esmeralda H. Solis at 12:03 p.m., May 18, 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. Ricardo Perez
Mr. Homero Tijerina
Mr. Lloyd Loya

Directors Absent:

Mr. Cesar Rodríguez, Jr.
Mr. Ivan Sandoval

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Albert Alonzo.

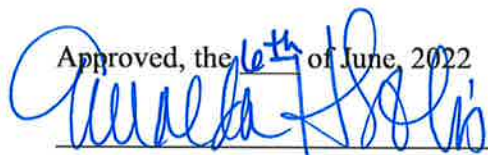
Public Comment: None received.

2. The Board of Directors approved Resolution to add new authorized representatives to the reserve fund accounts with TexSTAR. The motion was made by Mr. Homero Tijerina and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
3. The Board of Directors approved a Non-Standard Service Agreement for water and wastewater services to be submitted to Cross-Roads II Enterprises, Inc., for the cost related to water & wastewater service for Coastal King LTD Subdivision. The motion was made by Mr. Homero Tijerina and seconded by Ms. Maribel Diaz and was unanimously approved by the Board.
4. The Board of Directors approved 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. The motion was made by Mr. Homero Tijerina and seconded by Ms. Maribel Diaz and was unanimously approved by the Board.

5. 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.
6. The Board of Directors did not take items into executive session.

At 12:08 p.m., Mr. Homero Tijerina moved for adjournment. Motion was seconded by Mr. Ricardo Perez and was unanimously approved by the Board.

Approved, the 16th of June, 2022



Esmeralda H. Solis, President, Agua SUD

Attested by:



Cesar Rodríguez, Jr., Secretary, Agua SUD