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

November 16, 2022
7:30 PM
AGENDA

1. Call to Order
    a. Roll Call
    b. Invocation
    c. Pledge of allegiance
    d. Public Comments
2. Reconvene Board Meeting at 7:30pm.
3. Discussion and possible action on election of officers for Agua SUD Board of Directors (President, Vice President, Secretary and Treasurer).
4. Discussion and possible action to revise the date and time of the Agua SUD Board Meetings.
5. Discussion and possible action on selection of day and time for the budget workshop.
6. EXECUTIVE SESSION:

    As provided by Texas Open Meetings Act, Texas Government 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. Discussion and possible action regarding item(s) discussed in Executive Session.

7. Adjournment.

On this the 11th day of November, 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 3:30 p.m. on said date.

/s/
Cynthia Villarreal, Administrative Assistant