

# **AGUA SPECIAL UTILITY DISTRICT**

Regular Meeting of the Board of Directors  
Agua SUD Administration Building  
3120 North Abram Road  
Palmview, Texas

6:00 p.m., September 2, 2022

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Mrs. Esmeralda H. Solis at 12:05 p.m., September 2, 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. Ricardo Perez  
Mr. Lloyd Loya  
Mr. Homero Tijerina

**Directors Absent:**

Mr. Ivan Sandoval

A quorum of the members of the Agua SUD being present, the meeting was duly convened. Mrs. Pamela Perez presented invocation.

Public Comment: None received.

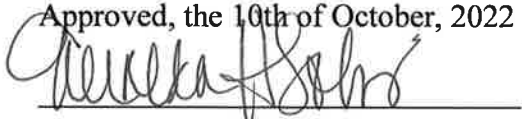
2. The Board of Directors approved execution of an order declaring unopposed candidates for the offices of District 5 and District 6 elected to office; providing that the November 8, 2022 election for District 5 and District 6 shall not be held pursuant to Section 2.053 (a) of the Texas Election Code. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez and was approved 5-1, with Mr. Homero Tijerina abstaining.
3. The Board of Directors awarded the Chlorine Gas to DPC Industries, Inc., as the lowest most responsible bidder for Agua SUD's water treatment chemicals as recommended by General Manager. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
4. The Board of Directors awarded the Sodium Chlorite Solution to Evoqua Water Technologies, LLC as the lowest most responsible bidder for Agua SUD Water Treatment Chemicals to the lowest most responsible bidder as recommended by General Manager. The motion was made

by Mr. Lloyd Loya and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.

5. The Board of Directors approved engineering services agreement with Melden & Hunt to update the water model for the District. The motion was made by Mr. Homero Tijerina and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
6. The Board of Directors approved Work Authorization #13 with M2 Engineering to review and update CIP, LUA and Impact Fee Study. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez and was unanimously approved by the Board.
7. The Board of Directors approved consulting services by Capex Consulting for Water and Wastewater Impact Fee analysis. The motion was made by Mr. Homero Tijerina and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
8. The Board of Directors received a report from the General Manager on operations and finance including:
  - a. June Financials
  - b. 2<sup>nd</sup> Quarter Investment Report
9. 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.
10. 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 10th of October, 2022



Esmeralda H. Solis, President, Agua SUD

Attested by:



Cesar Rodriguez, Jr., Secretary, Agua SUD