

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., October 10, 2022

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mrs. Esmeralda H. Solis at 12:06 p.m., October 10, 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
Mr. Cesar Rodríguez, Jr.
Mr. Ricardo Perez
Mr. Lloyd Loya

Directors Absent:

Ms. Maribel Diaz
Mr. Homero Tijerina
Mr. Ivan Sandoval

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

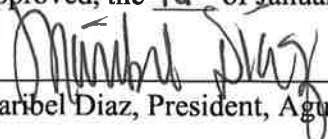
Public Comment: None received.

2. The Board of Directors reviewed and adopted minutes of the August 8, 2022, Agua Special Board Meeting. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ricardo Perez and was unanimously approved by the Board. The Board of Directors reviewed and adopted minutes of the September 2, 2022, Agua Special Board Meeting. The motion was made by Mr. Lloyd Loya and seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board. The Board of Directors reviewed and adopted minutes of the September 13, 2022, Agua Special Board Meeting. The motion was made by Mr. Cesar Rodriguez, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
3. The Board of Directors approved a Non-Standard Service Agreement for water services to be submitted to Pena-Chapa Development Inc., for the cost related to water service for El Crucero Phase III Subdivision subject to only water service. 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 did not revise date and time of the November 2022 regular Agua SUD Board Meeting and kept the meeting for November 7, 2022, at 6:00p.m. 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 employee health insurance plan and voluntary ancillary products with a saving of \$76,627.44 for medical with GAP. Recommendation by Barrett Insurance Services and Newkirk and Newkirk and Agua SUD Insurance Committee for employee health insurance plan and voluntary ancillary products are as follows: Medical with Aetna Health Care - TX OAEPO and SIS (Special Insurance Services) - GAP Company. Dental, Life and Vision with Blue Cross Blue Shield of Texas. The motion was made by Mr. Lloyd Loya and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
6. The Board of Directors approved request by NADBank renumbering Change Order No. 4 approved on July 11, 2022, to Change Order No. 3, and renumbering Change Order No. 5 approved on October 3, 2022, to Change Order No. 4 for the NADBank Palmview Yard Line Project (Hook-Up Project). The motion was made by Mr. Lloyd Loya and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
7. 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.
8. The Board of Directors did not take items into executive session.

At 12:17 p.m., Mr. Ricardo Perez moved for adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 16th of January 2023



Maribel Diaz, President, Agua SUD

Attested by:



Jose Luis Ochoa, Jr., Secretary, Agua SUD