

AGUA SPECIAL UTILITY DISTRICT

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

7:30 p.m., November 16, 2022

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mrs. Esmeralda H. Solis at 7:45 p.m., November 16, 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. Jose Luis Ochoa, Jr.
Mrs. Ana María Perez
Mr. Ricardo Perez
Dr. Adriana Flores-Villarreal

Directors Absent:

Mr. Homero Tijerina

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 reconvened the Board Meeting at 7:47 p.m.

The Board President, Mrs. Esmeralda H. Solis took a minute to let everybody know that today's Agua SUD board meeting was officially her last meeting due to her winning the election for La Joya ISD. She extended her gratitude by mentioning that it was an honor to serve for two years and served one year as President. She thanked the General Manager, Roberto Salinas for the guidance throughout the time as well as all the staff and the rest of her colleagues on the board.

3. The Board President, Mrs. Esmeralda H. Solis, called for nomination of President, Vice President, Secretary and Treasurer. Mrs. Esmeralda H. Solis recommended and nominated the following Directors for the following positions: Ricardo Perez for Treasurer, Jose Luis Ochoa,

Jr. for Secretary, Dr. Adriana Flores-Villarreal for Vice President, and Ms. Maribel Diaz for President. Mrs. Ana Maria Perez nominated herself for Secretary.

Mrs. Esmeralda H. Solis called for any other nominations for Treasurer. Due to no other nominations for Treasurer, Mrs. Solis called for a vote regarding motion on the table of Treasurer for Ricardo Perez. Mr. Ricardo Perez was nominated and appointed for Treasurer by Ms. Maribel Diaz and seconded by Dr. Adriana Flores-Villarreal and was unanimously approved by the Board. Mr. Perez was approved and assumed the position of Treasurer.

Mr. Jose Luis Ochoa, Jr. was nominated for Secretary by Mrs. Esmeralda H. Solis and Mrs. Ana María Perez also nominated herself for Secretary. A motion for the two nominations for the secretarial position were for Mrs. Ana María Perez and Mr. Jose Luis Ochoa, Jr. and the motion was made by Mrs. Ana María Perez and seconded by Mr. Jose Luis Ochoa, Jr. Mrs. Esmeralda H. Solis called for a vote; one (1) vote was casted for Ana María Perez and four (4) votes were casted for Jose Luis Ochoa, Jr. Mr. Ochoa was approved and assumed the position of Secretary.

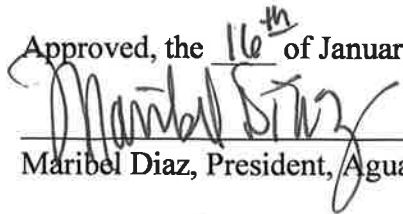
Mrs. Esmeralda H. Solis called for any other nominations for Vice President. Due to no other nominations for Vice President, Mrs. Solis called for a vote regarding motion on the table of Vice President for Dr. Adriana Flores-Villarreal. Dr. Adriana Flores-Villarreal was nominated and appointed for Vice President by Mr. Ricardo Perez and seconded by Ms. Maribel Diaz and was unanimously approved by the Board. Dr. Flores-Villarreal was approved and assumed the position of Vice President.

Mrs. Esmeralda H. Solis called for any other nominations for President. Due to no other nominations for President, Mrs. Solis called for a vote regarding motion on the table of President for Ms. Maribel Diaz. Ms. Maribel Diaz was nominated and appointed for President by Mr. Ricardo Perez and seconded by Dr. Adriana Flores-Villarreal and was unanimously approved by the Board. Ms. Diaz was approved and assumed the position of President.

4. The Board of Directors regular meetings will remain on the first Monday of each month at 6:00p.m. The motion was made by Mrs. Ana María Perez and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
5. The Board of Directors selected November 30, 2022, for the budget workshop at 5:30 p.m. The motion was made by Dr. Adriana Flores-Villarreal and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.
6. 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.
7. The Board of Directors did not take items into executive session.


At 8:07 p.m., Mrs. Ana María Perez moved for adjournment. Motion was seconded by Mr. Jose Luis Ochoa, 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