

# **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., November 21, 2022

## **MINUTES OF SPECIAL MEETING**

1. The meeting was called to order by Ms. Maribel Diaz at 12:02 p.m., November 21, 2022, at which time Ms. Diaz acknowledged the presence of the following Elected Members of the Board of the Agua SUD:

Directors Present:

Ms. Maribel Diaz  
Dr. Adriana Flores-Villarreal  
Mr. Jose Luis Ochoa, Jr.  
Mr. Ricardo Perez  
Mr. Homero Tijerina  
Mrs. Ana María Perez  
Mr. Narciso Solis

Directors Absent:

None

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.

The Board President, Ms. Maribel Diaz took a minute to extend her gratitude to Mrs. Esmeralda H. Solis 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.

2. The Board President, Maribel Diaz recommended Mr. Narciso Solis to fill the vacancy for District 3 Director. He is a former board member at La Joya ISD, served as a United States Marine Corps veteran and is currently a US Customs and Border Protection and Border Patrol Agent. Ms. Maribel Diaz called for any other nominations to fill vacancy for District 3 Director. Due to no other nominations, Mrs. Diaz called for a vote regarding motion on the table to fill vacancy of District 3 Director for Narciso Solis. The Board of Directors appointed Mr. Narciso Solis to fill the vacancy for District 3 Director pursuant to Special District Local

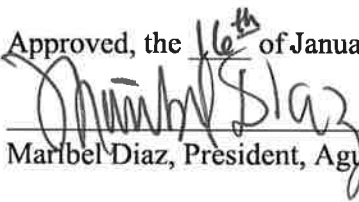
Laws Code §7201.055 and Texas Water Code §49.105. The motion was made by Mr. Jose Luis Ochoa, Jr. and seconded by Mr. Ricardo Perez and was approved 5-1, with Mr. Homero Tijerina abstaining.

Mrs. Esmeralda H. Solis administered the oath of office to Mr. Narciso Solis and Mr. Solis executed the Oath of Office form. At this point, appointed Board Director, Mr. Narciso Solis took his position on the board.

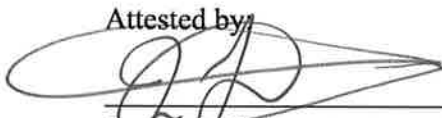
3. The Board of Directors approved resolution to change bank signatures to current officers. The motion was made by Mr. Homero Tijerina and seconded by Mr. Ricardo Perez and was unanimously approved by the Board.

At 12:12 p.m., Mrs. Ana María Perez moved for adjournment. Motion was seconded by Dr. Adriana Flores-Villarreal and was unanimously approved by the Board.

Approved, the 16<sup>th</sup> of January 2023

  
Maribel Diaz, President, Agua SUD

Attested by:

  
Jose Luis Ochoa, Jr., Secretary, Agua SUD