

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: April 16, 2018
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, April 24, 2018
5:30 p.m.
South Texas Water Authority
2302 East Sage Road, Kingsville, Texas

The Board will consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.
3. New Board members' oaths of office.
4. Election of officers.
5. Approval of Minutes. (Attachment 1)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
7. Fiscal Year 2018 Budget Amendments. (Attachment 3)
8. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 4)
9. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 5)
10. Water Supply Contract with the City of Bishop. (Attachment 6)

11. Offer for Supplemental Easement on CR 38 in Agua Dulce for the AEP Texas Banquete to Stadium Transmission Line Project in Nueces and Jim Wells Counties pertaining to the Agua Dulce Pump Station. (Attachment 7)
12. City of Corpus Christi Proposed Water Conservation and Drought Contingency Plan and Amended Part II of the STWA Water Conservation and Drought Contingency Plan. (Attachment 8)
13. **Resolution 18-02.** Resolution adopting an Amended Part II of South Texas Water Authority's Water Conservation and Drought Contingency Plan. (Attachment 9)
14. Amendment of South Texas Water Authority Personnel Policies. (Attachment 10)
 - Inclusion of an "At Will" statement
 - Compliance with Government Code, Chapter 619, Right to Express Breast Milk in the Workplace
 - Replacement of the term "Permanent" with "Regular" employee
15. **Resolution 18-03.** Resolution amending the Personnel Policies of the South Texas Water Authority. (Attachment 11)
16. Painting of Agua Dulce Ground Storage Tank. (Attachment 12)
17. Adjournment.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

KL/CGS/fdl
Attachments

