

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: March 18, 2019  
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

**Tuesday, March 26, 2019**  
5:35 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. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. **Resolution 19-12.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Ryan M. Esquivel and Tabitha F. Esquivel – The north east half of Tract 14, the south west half of Tract 14, all of Tract 15, all of Tract 16 and the north east half of Tract 17 of Cyndie Park Unit 2, Nueces County, Texas). (Attachment 3)
7. **Resolution 19-13.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Roland Gonzalez – Tract Forty-Four (44), Cyndie Park Unit 2, Nueces County, Texas and the adjoining one-half of Tract Forty-Three (43), Cyndie Part Unit 2, Nueces County, Texas). (Attachment 4)

8. **Resolution 19-14.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Patricios Riojas, III and Angel Gonzales Riojas –Tract One (1), Cyndie Park Unit 2, Nueces County, Texas). (Attachment 5)
9. Tax Increment Reinvestment Zone 1 – Historic Downtown Kingsville, Texas. (Attachment 6)
10. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 7)
11. Water Supply Contract with City of Driscoll. (Attachment 8)
12. Bids for construction of equipment barn. (Attachment 9)
13. **Resolution 19-07.** Resolution awarding the bid for construction of an equipment barn. (Attachment 10)
14. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 11)
15. Cathodic Protection Report and zinc anode purchase for STWA 42-inch waterline cathodic protection project. (Attachment 12)
16. **Resolution 19-15.** Award of bid for the purchase of anodes. (Attachment 13)
17. Declaration of surplus property, authorization to approve sale of surplus property to the highest bidder, declaration of unsold items as salvage property and authorization to dispose of salvage items. (Attachment 14)
18. Con Mims response to Resolution 19-10. (Attachment 15)
19. TAMUK request for funding in the amount of \$10,533 for a study to determine the Effectiveness of a Metal Centered Nanotube Network on Water Disinfection and Desalination. (Attachment 16)
20. Petitions for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 17)
  - a. Crystal Lynn Barrera – Cyndie Park Unit 2, Tract Twenty-Seven (27) and Southwest Quarter (SW/4) of Tract Twenty-eight (28), Nueces County, Texas
  - b. Robert E. Burleson, III. – Tract 45, Cyndie Park Unit 2, Nueces County, Texas
  - c. Roland Bayardo and San Juana Bayardo – Tract Twenty-Two (22) and the adjoining one-half (1/2) of Tract Twenty-Three (23), Cyndie Park Unit 2, Nueces County, Texas
  - d. Richard L. Burleson – The Southwest 23.51 feet of Lot 9, all of lot 10 and the adjoining Northeast ½ of Lot 11, Cyndie Park Unit 2, Nueces County, Texas
  - e. Jose Ovidio Guzman, Jr. – Tract Two (2), Cyndie Park Unit 2, Nueces County, Texas

21. **Resolution 19-16.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Crystal Lynn Barrera) (Attachment 18)
22. **Resolution 19-17.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Robert E. Burleson, III.) (Attachment 19)
23. **Resolution 19-18.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Roland Bayardo and San Juana Bayardo) (Attachment 20)
24. **Resolution 19-19.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Richard L. Burleson) (Attachment 21)
25. **Resolution 19-20.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Jose Ovidio Guzman, Jr.) (Attachment 22)
26. 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  
Attachment

This meeting notice was posted on  
STWA's website, [www.stwa.org](http://www.stwa.org), and on  
indoor and outdoor bulletin boards at  
STWA's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
3:00 am/pm on March 22, 2019  
*frances De Leon*  
Assistant Secretary