

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: February 20, 2017
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, February 28, 2017
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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 3)
6. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank. (Attachment 4)
7. Water Supply Contract with the City of Kingsville. (Attachment 5)
8. Revised Water Supply Contract with the City of Bishop. (Attachment 6)
9. City of Corpus Christi water rate true-up and Amendment to the Water Sales Agreement between City of Corpus Christi and South Texas Water Authority regarding Calculation of Treated Water Rate. (Attachment 7)
10. Bids for Emergency Generator at Kingsville Pump Station. (Attachment 8)

11. **Resolution 17-02.** Resolution awarding the bid for an emergency generator at the Kingsville Pump Station to D&H Fueling Solution in the amount of \$123,586.38. (Attachment 9)
12. Assessment of STWA's 42" waterline – Bond Fund Use. (Attachment 10)
13. Assessment of STWA's 42" waterline – HDR Recommendations (Attachment 11)
14. Assessment of STWA's 42" waterline – Russell Corrosion Quotes (Attachment 12)
 - Contract 1: Station 0+00 to 50+00 from Kingsville Pump Station going North
 - Replacement of two (2) existing rectifiers
 - Pipeline Crossings and Interference
15. Assessment of STWA's 42" waterline – Forterra Information. (Attachment 13)
16. Upgrade of security camera system for STWA Kingsville site. (Attachment 14)
17. Fiber Optic Internet and Phone Service. (Attachment 15)
18. Agua Dulce Pump Station Building Improvements. (Attachment 16)
19. Conversion of Driscoll Booster Station to a Chloramination Station. (Attachment 17)
20. Petition for Addition of Certain Lands to the South Texas Water Authority (Tommy Lee Boughton and Karina Trevino – Tract 29 of Tierra Verde Unit 2, Nueces County, Texas). (Attachment 18)
21. **Resolution 17-03.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Tommy Lee Boughton and Karina Trevino – Tract 29 of Tierra Verde Unit 2, Nueces County, Texas). (Attachment 19)
22. Texas Rural Water Association 48th Annual Meeting and Election. (Attachment 20)
23. 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

This meeting notice was posted on STWA's website, www.stwa.org and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 3:45 pm on February 24, 2017.



Frances De Leon – Assistant Secretary