

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: October 16, 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, October 24, 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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Tax year 2017 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 3)
6. **Resolution 17-24.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2017. (Attachment 4)
7. STWA Board of Directors Meeting Schedule for 2018. (Attachment 5)
8. TCEQ Enforcement Action. (Attachment 6)
9. Assessment of STWA's 42" waterline – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 7)

10. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 8)
  - Examination of Section 0 – 5000 LF
  - Replacement of two (2) existing rectifiers
  - Pipeline Crossings and Interference
11. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 9)
12. Revised Water Supply Contract with the City of Bishop. (Attachment 10)
13. Incremental Increase Policy to address Customers without a Long-Term Contract. (Attachment 11)
14. Specifications for purchase of  $\frac{3}{4}$  ton truck approved under FY 2018 budget. (Attachment 12)
15. Personnel Evaluation of the Executive Director.
16. 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](http://www.stwa.org), and on  
indoor and outdoor bulletin boards at  
STWA's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
2:30 am/pm on October 20, 2017  
*James De Leon*  
Assistant Secretary