

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: February 19, 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, February 26, 2019
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. Tax Increment Reinvestment Zone 1 – Historic Downtown Kingsville, Texas (Attachment 3)
6. Update on TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 4)
7. Water Supply Contract with the City of Bishop. (Attachment 5)
8. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 6)
9. Purchase of real property at site of City of Bishop Pump Station Facilities. (Attachment 7)
10. Water Supply Contract with City of Driscoll. (Attachment 8)

11. Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative. (Attachment 9)
12. **Resolution 19-04.** Shared Service Arrangement for Participation in the GoodBuy Purchasing Cooperative. (Attachment 10)
13. Bids for the purchase of one trailer for hauling trackhoe/excavator. (Attachment 11)
14. **Resolution 19-05.** Resolution awarding the bid for the purchase of one trailer for hauling trackhoe/excavator. (Attachment 12)
15. Bids for the purchase of one truck for hauling trackhoe/excavator. (Attachment 13)
16. **Resolution 19-06.** Resolution awarding the bid for the purchase of one haul truck. (Attachment 14)
17. Bids for construction of equipment barn. (Attachment 15)
18. **Resolution 19-07.** Resolution awarding the bid for construction of an equipment barn. (Attachment 16)
19. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (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 17)
20. **Resolution 19-08.** 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. (Attachment 18)
21. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (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 19)
22. **Resolution 19-09.** 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. (Attachment 20)
23. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 21)
24. **Resolution 19-10.** A resolution honoring Con Mims, Nueces River Authority Executive Director, for his service in the protection and development of water resources for the Coastal Bend and the State of Texas. (Attachment 22)

25. Interlocal Agreement between Harris County Department of Education and South Texas Water Authority for Choice Partners Cooperative. (Attachment 23)
26. Petition for Addition 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 24)
27. **Resolution 19-11.** 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. (Attachment 25)
28. 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, and on
indoor and outdoor bulletin boards at
STWA's administrative offices,
2302 East Sage Road, Kingsville, Texas at
2:30 am on February 22, 2019.
Francis DeLeon
Assistant Secretary