

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: January 18, 2016
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, January 26, 2016

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. Proposed Fiscal Year 2015 Audit. (Attachment 1)
4. **Resolution 16-01.** Resolution accepting the Fiscal Year 2015 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)
7. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 5)
8. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank.
 - Pay Estimate #2 – Preload LLC.
 - Rock Engineering & Testing Lab., Inc. Agreement for Laboratory Testing Services (Attachment 6)

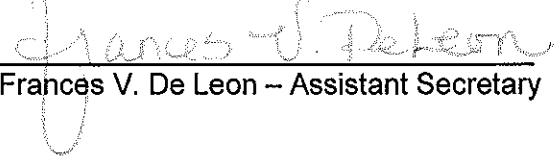
9. Kingsville Pump Station Bond Projects – Pump Replacement.
 - Change Proposal Request #1 (Attachment 7)
10. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 8)
 - Revised Construction Schedule
11. Assessment of STWA’s 42” waterline. (Attachment 9)
12. 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 10)
13. Water Supply Contract with the City of Bishop. (Attachment 11)
14. Water Supply Contract with the City of Kingsville. (Attachment 12)
15. Engineering Services Proposal from HDR Engineering Inc. for Nitrification Action Plan (NAP). (Attachment 13)
16. Authorization for Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for the years 2018 to 2022. (Attachment 14)
17. **Resolution 16-02.** Resolution of the South Texas Water Authority authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the Authority to enter into a contract for electricity; authorizing Jay Doegey, Executive Director, TCAP, Carola Serrato, South Texas Water Authority Executive Director, Jo Ella Wagner, South Texas Water Authority Finance Manager, or Frances De Leon, South Texas Water Authority Business/Risk Manager to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the Authority’s commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. (Attachment 15)
18. Disclosure of interested parties to negotiate and amend contracts per House Bill 1295. (Attachment 16)
19. **Resolution 16-03.** Resolution authorizing the Executive Director to negotiate, execute and approve contracts for services and materials on behalf of the Authority for contracts not exceeding a Board approved amount, and authorizing the Executive Director to take all actions and execute all documents necessary or convenient, or both, to effectuate the purpose of this Resolution. (Attachment 17)
20. Nueces County Application to the Texas Water Development Board for facilities to serve the Cyndie Park II WSC and Agreement allowing construction of facilities on STWA property in Banquete. (Attachment 18)

21. **Resolution 16-04.** Resolution authorizing Executive Director to sign letter to Texas Water Development Board and to negotiate and execute License Agreement with Nueces County. (Attachment 19)
22. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (Patricia P. Holland – Herrera Grant North Portion, 3.30 acres out of South Part Share of BC2-A3). (Attachment 20)
23. **Resolution 16-05.** 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 21)
24. 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 4:15 p.m. on January 22, 2016.



Frances V. De Leon – Assistant Secretary