

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: November 28, 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, December 6, 2016**  
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

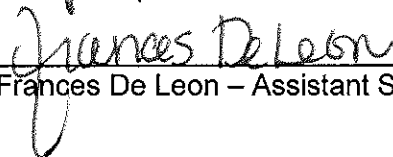
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. 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. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 5)
8. Bids for purchase of trailer for mini-excavator. (Attachment 6)
9. Bids for purchase of zero-turn mower. (Attachment 7)
10. Water Supply Contract with the City of Kingsville. (Attachment 8)

11. Revised Water Supply Contract with the City of Bishop. (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. ERCOT Membership Meeting and Proxy. (Attachment 11)
14. Consideration of offers made to Linebarger, Goggan, Blair & Sampson, LLP for Tax Resale properties in Nueces County. (Attachment 12)
15. **Resolution 16-23.** Resolution approving the sale of delinquent tax property for less than the amount of taxes owed or the most recent value determined by the appraisal district, whichever is less. (Attachment 13)
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 3:15pm on December 1, 2016.

  
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Frances De Leon – Assistant Secretary