

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: January 16, 2018
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 23, 2018
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 2017 Audit. (Attachment 1)
4. **Resolution 18-01.** Resolution accepting the Fiscal Year 2017 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. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 6)
 - Examination of Section 0 – 5000 LF
 - Pipeline Crossings and Interference
9. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 7)
10. Revised Water Supply Contract with the City of Bishop. (Attachment 8)

11. Quotes and Purchase of Pipeline Locator Equipment manufactured by Vivax – Metrotech. (Attachment 9)
12. Declaration of surplus property, authorization to approve sale of surplus property to the highest bidder, declaration of unsold items as salvage property and authorization to dispose of salvage items. (Attachment 10)
13. Incremental Increase Charges for Customers without a Long-Term Contract. (Attachment 11)
14. 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
10:30 am / pm on January 19, 2018
James De Leon
Assistant Secretary