

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: February 20, 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, February 27, 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. 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. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 4)
  - Examination of Section 0 – 5000 LF – Report on Cathodic Protection Evaluation
7. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 5)
8. Revised Water Supply Contract with the City of Bishop. (Attachment 6)
9. Report on Surplus Sale. (Attachment 7)
10. Incremental Increase Charges for Customers without a Long-Term Contract. (Attachment 8)

11. Quote from Mercer Controls for elimination of repeater on Driscoll elevated storage tank.  
(Attachment 9)
12. Kleberg County Extension Agency funding request for private water well screening.  
(Attachment 10)
13. 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

