

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: July 23, 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, July 31, 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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Review of 2018 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 3)
6. **Resolution 18-09.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2018. (Attachment 4)
7. **Resolution 18-10.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2018. (Attachment 4)
8. Preliminary Fiscal Year 2019 Budget. (Attachment 5)
9. Proposed Fiscal Year 2019/Tax Year 2018 tax rate and authorization to publish notice of public hearing. (Attachment 6)

10. Bids for pickup truck. (Attachment 7)
11. **Resolution 18-11.** Resolution awarding the bid for the purchase of one pickup truck. (Attachment 8)
12. Update on TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 9)
13. Update on Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 10)
14. Water Supply Contract with the City of Bishop. (Attachment 11)
15. Water Supply Contract with City of Driscoll. (Attachment 12)
16. Update on offer for Supplemental Easement on CR 38 in Agua Dulce for the AEP Texas Banquete to Stadium Transmission Line Project in Nueces and Jim Wells Counties pertaining to the Agua Dulce Pump Station. (Attachment 13)
17. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2018. (Attachment 14)
18. Nomination to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (Attachment 15)
19. Selection of Personnel Evaluation Committee for evaluation of the Executive Director. (Attachment 16)
20. Review of current South Texas Water Authority policy for employees and supervisors taking work vehicles home and its impact on insurance costs. (Attachment 17)
21. City of Corpus Christi Rate Model and True Up. (Attachment 18)
22. 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 4:00 am on 7/27/18

Francis De Leon
Assistant Secretary