

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: August 27, 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, September 4, 2018
5:40 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. Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Proposal for line locate services from USIC Locating Services, LLC. (Attachment 3)
6. Fiscal Year 2019 budget, revenues and rates. (Attachment 4)
7. **Resolution 18-12.** Resolution adopting the recommended Fiscal Year 2019 budget. (Attachment 5)
8. **Resolution 18-13.** Resolution adopting the Fiscal Year 2019/Tax Year 2018 tax rate. (Attachment 6)
9. Update on TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 7)
10. Update on Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 8)

11. Authorization to solicit bids for Fiscal Year 2019 pickup truck. (Attachment 9)
12. Water Supply Contract with the City of Bishop. (Attachment 10)
13. Water Supply Contract with City of Driscoll. (Attachment 11)
14. 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 12)
15. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Attachment 13)
16. Official Consent and Ballot Form for Approval of Proposed Amendments to the ERCOT Articles of Incorporation and Approval of Proposed Amendments to the ERCOT Bylaws. (Attachment 14)
17. 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

