

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: September 17, 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 25, 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. Fiscal Year 2018 Budget Amendments. (Attachment 3)
6. Tax year 2018 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 4)
7. **Resolution 18-14.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2018. (Attachment 5)
8. Tax year 2018 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 6)
9. **Resolution 18-15.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2018. (Attachment 7)

10. STWA Investment Policies: (Attachment 8)
 - a) South Texas Water Authority General Fund
 - b) South Texas Water Authority Debt Service Fund
 - c) South Texas Water Authority Capital Projects Fund

11. **Resolutions 18-16 through 18-18.** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 9)
 - a) South Texas Water Authority General Fund
 - b) South Texas Water Authority Debt Service Fund
 - c) South Texas Water Authority Capital Projects Fund

12. Request to close office for staff Christmas luncheon and gift exchange on December 12, 2018.

13. Proposal for line locate services from USIC Locating Services, LLC. (Attachment 10)

14. Update on TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 11)

15. Update on Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 12)

16. Water Supply Contract with the City of Bishop. (Attachment 13)

17. Water Supply Contract with City of Driscoll. (Attachment 14)

18. Bids for Fiscal Year 2019 pickup truck. (Attachment 15)

19. **Resolution 18-19.** Resolution awarding the bid for the purchase of one pickup truck. (Attachment 16)

20. Purchase of replacement conference room chairs. (Attachment 17)

21. Personnel Evaluation of the Executive Director.

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 5:15 am on September 21, 2018.

Francisco De Leon
Assistant Secretary