

MEMORANDUM

TO: South Texas Water Authority Industrial Development Corporation Board of Directors

FROM: Kathleen Lowman, President

DATE: November 28, 2016

SUBJECT: Meeting Notice and Agenda for STWA Industrial Development Corporation

The Annual Meeting of the STWA Industrial Development Corporation Board of Directors is scheduled for:

Tuesday, December 6, 2016
5:30 p.m.
South Texas Water Authority Boardroom
2302 East Sage Road
Kingsville, Texas

Agenda

1. Call to Order.
2. Approval of Minutes.
3. Treasurer's Report.
4. Old Business.
5. New Business.
6. Adjournment.

KL/CGS/fdl

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 3:15 p.m. on December 1, 2016.



Frances V. De Leon – Assistant Secretary

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Annual Meeting
November 17, 2015

MINUTES

Board Members Present:

Kathleen Lowman
Filiberto Treviño
Rudy Galvan
Patsy Rodgers
Charles Schultz
Steven Vaughn

Board Members Absent:

Lupita Perez
Dr. Albert Ruiz

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

The Annual Meeting of the South Texas Water Authority Industrial Development Corporation was called to order by Ms. Kathleen Lowman, Board President at 5:34 p.m. at the STWA office located at 2302 East Sage Road, Kingsville, Texas. A quorum was present. Ms. Serrato explained that the STWA IDC was originally formed as a possible financing tool for private companies considering locating in the area.

2. Approval of Minutes.

Mr. Vaughn made a motion to accept the minutes from the November 18, 2014 Annual Meeting. Mr. Galvan seconded. All were in favor.

3. Treasurer's Report.

The Treasurer's Report was presented and reported that the STWA IDC received no funds nor made any expenditures during the fiscal year ending September 30, 2015 and all account balances remained at zero. Mr. Vaughn made a motion to accept the Treasurer's Report as presented. Mr. Galvan seconded the motion and it passed unanimously.

4. Old Business.

There was no old business to report.

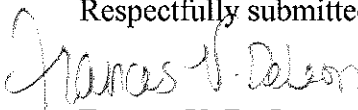
5. New Business.

There was no new business to report.

6. Adjournment.

With no further business to conduct, Ms. Lowman adjourned the meeting at 5:35 p.m.

Respectfully submitted,


Frances V. De Leon
Assistant Secretary

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Treasurer's Report
For the Period Ending September 30, 2016

The STWA Industrial Development Corporation received no funds nor made any expenditures for the fiscal year ending September 30, 2016. All account balances are -0-.