

MEMORANDUM

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

FROM: Kathleen Lowman, President

DATE: November 27, 2017

SUBJECT: Meeting Notice and Agenda for STWA Industrial Development Corporation

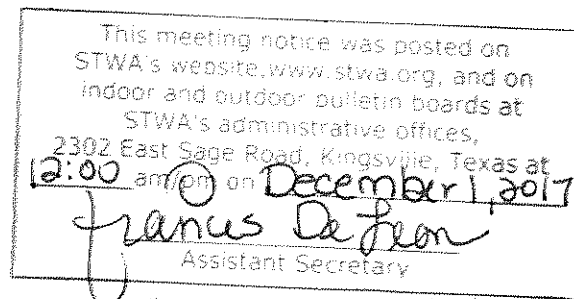
The Annual Meeting of the STWA Industrial Development Corporation Board of Directors is scheduled for:

Tuesday, December 5, 2017
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



SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Annual Meeting
December 6, 2016

MINUTES

Board Members Present:

Kathleen Lowman
Filiberto Treviño
Rudy Galvan
Patsy Rodgers
Dr. Albert Ruiz
Steven Vaughn

Board Members Absent:

Lupita Perez
Charles Schultz

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner
Jacob Hinojosa
Dony Cantu

Guests Present:

Marvin Leary – Linebarger, Goggan,
Blair & Sampson, LLP

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 5:30 p.m. at the STWA office located at 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Approval of Minutes.

Mr. Galvan made a motion to accept the minutes from the November 17, 2015 Annual Meeting. Mr. Treviño 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, 2016 and all account balances remained at zero. Mr. Galvan made a motion to accept the Treasurer's Report as presented. Dr. Ruiz seconded the motion and it passed unanimously.

4. Old Business.

There was no old business to report.

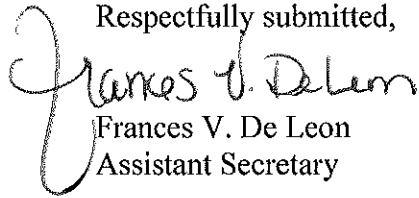
5. New Business.

There was no new business to report.

6. Adjournment.

With no further business to conduct, Ms. Lowman adjourned the meeting at 5:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Frances V. De Leon". The signature is written in black ink and is positioned to the left of the typed name and title.

Frances V. De Leon
Assistant Secretary

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Treasurer's Report
For the Period Ending September 30, 2017

The STWA Industrial Development Corporation received no funds nor made any expenditures for the fiscal year ending September 30, 2017. All account balances are -0-.