

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: April 15, 2019
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, April 23, 2019
5:35 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. New Board members' oaths of office.
4. Election of Officers.
5. Approval of Minutes. (Attachment 1)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
7. Bids for construction of equipment barn. (Attachment 3)
8. **Resolution 19-07.** Resolution awarding the bid for construction of an equipment barn. (Attachment 4)
9. Chloramine Booster Station -- Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 5)
10. Nueces County Project bids for Banquete Pump Station Improvements. (Attachment 6)

11. Driscoll Ground Storage Tank Rehabilitation. (Attachment 7)
12. Fiscal Year 2019 Budget Amendments. (Attachment 8)
13. Tax Increment Reinvestment Zone 1 – Historic Downtown Kingsville, Texas. (Attachment 9)
14. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 10)
15. **Resolution 19-21.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Crystal Lynn Barrera – Cyndie Park Unit 2, Tract Twenty-Seven (27) and Southwest Quarter (SW/4) of Tract Twenty-eight (28), Nueces County, Texas). (Attachment 11)
16. **Resolution 19-22.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Robert E. Burlison, III. – Tract 45, Cyndie Park Unit 2, Nueces County, Texas). (Attachment 12)
17. **Resolution 19-23.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Roland Bayardo and San Juana Bayardo – Tract Twenty-Two (22) and the adjoining one-half (1/2) of Tract Twenty-Three (23), Cyndie Park Unit 2, Nueces County, Texas). (Attachment 13)
18. **Resolution 19-24.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Richard L. Burlison – The Southwest 23.51 feet of Lot 9, all of lot 10 and the adjoining Northeast ½ of Lot 11, Cyndie Park Unit 2, Nueces County, Texas (Attachment 14)
19. **Resolution 19-25.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Jose Ovidio Guzman, Jr. – Tract Two (2), Cyndie Park Unit 2, Nueces County, Texas). (Attachment 15)
20. Petitions for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 16)
 - a. Lino Moreno, Jr. and Rebecca Moreno – Tract Thirteen (13), Cyndie Park Unit 2, Nueces County, Texas
 - b. Ruben Jimenez and Rosemary R. Jimenez – Tracts 36, 37, and ½ of 35, Cyndie Park Unit 2, Nueces County, Texas
21. **Resolution 19-26.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Lino Moreno, Jr. and Rebecca Moreno) (Attachment 17)

22. **Resolution 19-27.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Ruben Jimenez and Rosemary R. Jimenez) (Attachment 18)

23. South Texas Water Authority Cross Training and Standard Operating Procedures. (Attachment 19)

24. 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
Attachment

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
130 am on April 18, 2019
Francis DeLeon
Assistant Secretary