

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: May 20, 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, May 28, 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. **Resolution 19-28.** Resolution appointing Carola G. Serrato, Executive Director, to serve as Chief Tax Assessor for the South Texas Water Authority. (Attachment 3)
6. **Resolution 19-29.** Resolution appointing Kevin Kieschnick, Nueces County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Nueces County. (Attachment 3)
7. **Resolution 16-30.** Resolution appointing Melissa T. De La Garza, Kleberg County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Kleberg County. (Attachment 3)

8. **Resolution 19-31.** Resolution establishing tax exemptions for residence homesteads, for property owners who are 65 years of age or older, for persons who are disabled, and for disabled veterans. (Attachment 3)
9. Property Tax Matters. (Attachment 4)
 - Preliminary Nueces and Kleberg County Appraisal District Values
 - Letter from Kevin Kieschnick, Nueces County Tax Collector
 - 3.5% tax rate cap
 - Oil/gas value
 - Windmills value
10. Nueces County Project bids for Banquete Pump Station Improvements. (Attachment 5)
11. Bids for construction of equipment barn. (Attachment 6)
12. **Resolution 19-07.** Resolution awarding the bid for construction of an equipment barn. (Attachment 7)
13. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 8)
14. Driscoll Ground Storage Tank Rehabilitation. (Attachment 9)
15. Tax Increment Reinvestment Zone 1 – Historic Downtown Kingsville, Texas. (Attachment 10)
16. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 11)
17. **Resolution 19-32.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Lino Moreno, Jr. and Rebecca Moreno – Tract Thirteen (13), Cyndie Park Unit 2, Nueces County, Texas). (Attachment 12)
18. **Resolution 19-33.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Ruben Jimenez and Rosemary R. Jimenez – Tracts 36, 37, and ½ of 35, Cyndie Park Unit 2, Nueces County, Texas). (Attachment 13)
19. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (Nemecio Salgado and Delia Rodriguez – Tract One-H (1-H), The Ranch in Nueces County, Texas). (Attachment 14)
20. **Resolution 19-34.** 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. (Nemecio Salgado and Delia Rodriguez) (Attachment 15)

21. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (Oscar B. Gonzalez and Jacqueline Gonzalez – Tract 7-H, The Ranch in Nueces County, Texas). (Attachment 16)
22. **Resolution 19-35.** 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. (Oscar B. Gonzalez and Jacqueline Gonzalez) (Attachment 17)
23. Report on Surplus Property Sale. (Attachment 18)
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
1:45 pm on May 24, 2019
Francis De Leon
Assistant Secretary