

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: June 17, 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, June 25, 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. Water District Truth in Taxation Notices, Effective Tax Rate Calculation, and Meeting/Hearing Schedule. (Attachment 3)
6. Preliminary Fiscal Year 2020 Budget. (Attachment 4)
7. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 5)
8. Water Supply Contract with the City of Driscoll. (Attachment 6)
9. **Resolution 19-36.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Nemecio Salgado and Delia Rodriguez – Tract One-H (1-H), The Ranch in Nueces County, Texas). (Attachment 7)

10. **Resolution 19-37.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Oscar B. Gonzalez and Jacqueline Gonzalez – Tract 7-H, The Ranch in Nueces County, Texas). (Attachment 8)
11. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (Stephanie Lynn Ramirez – Tract 9-H, The Ranch in Nueces County, Texas). (Attachment 9)
12. **Resolution 19-38.** 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. (Stephanie Lynn Ramirez) (Attachment 10)
13. NewGen Strategies and Solutions Consultant Services Associated with the City of Corpus Christi Annual Rate True Up. (Attachment 11)
14. 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 2:30 am/pm on June 21, 2019
Francis DeLeon
Assistant Secretary