

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: July 22, 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, July 30, 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 member's oath of office.
4. Election of Officers (Vice-President).
5. Approval of Minutes. (Attachment 1)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
7. Review of 2019 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 3)
8. **Resolution 19-39.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2019. (Attachment 4)
9. **Resolution 19-40.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2019. (Attachment 4)
10. Preliminary Fiscal Year 2020 Budget. (Attachment 5)

11. Proposed Fiscal Year 2020/Tax Year 2019 tax rate and authorization to publish notice of public hearing. (Attachment 6)
12. Commitment Letter to provide funds for construction of Banquete Pump Station to serve the Nueces Water Control and Improvement District #5 (Banquete) and Nueces Water Supply Corporation. (Attachment 7)
13. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 8)
14. Water Supply Contract with the City of Driscoll. (Attachment 9)
15. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2019. (Attachment 10)
16. Nomination for filling of vacancy on Kleberg County Appraisal District Board of Directors for term ending December 31, 2019. (Attachment 11)
17. **Resolution 19-41.** Resolution submitting one nominee to fill a vacancy on the Kleberg County Appraisal District Board of Directors. (Attachment 12)
18. Kleberg County Appraisal District 2019 Election process for Board of Director Election for 2020 and 2021 board members. (Attachment 13)
19. **Resolution 19-42.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Stephanie Lynn Ramirez – Tract 9-H, The Ranch in Nueces County, Texas). (Attachment 14)
20. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 15)
 - a. Don K. Mikeman and Penny Mikeman – Tract Three (3), Cyndie Park Unit 2 in Nueces County Texas and Tract Four (4), Cyndie Park Unit 2 in Nueces County, Texas
 - b. Sandra L. Acosta – Cyndie Park Unit 1, Tract 16 & 17 in Nueces County, Texas
 - c. Eva Helene Perez – Tract Twenty-three (23), Cyndie Park Unit 1, Nueces County, Texas
21. **Resolution 19-43.** 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. (Don K. Mikeman and Penny Mikeman) (Attachment 16)
22. **Resolution 19-44.** 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. (Sandra L. Acosta) (Attachment 17)

23. **Resolution 19-45.** Resolution of appreciation for Mr. Charles Schultz. for his dedicated service as a director of the South Texas Water Authority from 2015 – 2018. (Attachment 18)
24. **Resolution 19-46.** Resolution of appreciation for Dr. Alberto Ruiz for his dedicated service as a director of the South Texas Water Authority from 2011 – 2019. (Attachment 19)
25. Bids for tank liner for the Driscoll Ground Storage Tank. (Attachment 20)
26. **Resolution 19-47.** Resolution awarding the bid for a tank liner for the Driscoll Ground Storage Tank. (Attachment 21)
27. **Resolution 19-48.** 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. (Eva Helene Perez) (Attachment 22)
28. 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

