

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: August 26, 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, September 3, 2019
5:45 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. Bids for tank liner for the Driscoll Ground Storage Tank. (Attachment 3)
6. **Resolution 19-47.** Resolution awarding the bid for a tank liner for the Driscoll Ground Storage Tank. (Attachment 4)
7. Fiscal Year 2020 budget, revenues and rates. (Attachment 5)
8. **Resolution 19-49.** Resolution adopting the recommended Fiscal Year 2020 budget. (Attachment 6)
9. **Resolution 19-50.** Resolution adopting the Fiscal Year 2020/Tax Year 2019 tax rate. (Attachment 7)

10. Nueces County project for construction of Banquete Pump Station to serve the Nueces Water Control and Improvement District #5 (Banquete) and Nueces Water Supply Corporation. (Attachment 8)
11. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 9)
12. Water Supply Contract with the City of Driscoll. (Attachment 10)
13. **Resolution 19-51.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (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). (Attachment 11)
14. **Resolution 19-52.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Sandra L. Acosta – Cyndie Park Unit 1, Tract 16 & 17 in Nueces County, Texas). (Attachment 12)
15. **Resolution 19-53.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Eva Helene Perez – Tract Twenty-three (23), Cyndie Park Unit 1, Nueces County, Texas). (Attachment 13)
16. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 14)
 - a. Jakob Parks – Tract Eight (8), CYNDIE PARK UNIT 2 in Nueces County, Texas
 - b. Arnold Flores and Sarah Flores – Lot 33 and the southwest ½ of Lot 32, Cyndie Park Unit 1, Nueces County, Texas
17. **Resolution 19-54.** 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. (Jakob Parks) (Attachment 15)
18. **Resolution 19-55.** 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. (Arnold and Sarah Flores) (Attachment 16)
19. House Bill No. 2840 and rules regarding the public's right to address the Board of Directors of South Texas Water Authority during an open meeting. (Attachment 17)
20. **Resolution 19-56.** Resolution adopting Rules Regarding Public's Right to Address the Board of Directors of South Texas Water Authority. (Attachment 18)
21. STWA Depository bids. (Attachment 19)

22. Voltus (Qualified Scheduling Entity – QSE) Demand Response and Peak Saver Agreement – ERCOT Program to avoid brownouts/blackouts. (Attachment 20)

23. City of Corpus Christi Rate Model – NewGen Strategies review. (Attachment 21)

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
1200 am on August 30, 2019.
James De Jean
Assistant Secretary