

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: August 26, 2019
SUBJECT: Public Hearing Notice and Agenda for the South Texas Water Authority

A public hearing of the STWA Board of Directors is scheduled for:

Tuesday, September 3, 2019

5:40 p.m.

South Texas Water Authority
2302 East Sage Road
Kingsville, Texas

to consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Petition for Addition of Certain Lands to the South Texas Water Authority.
 - 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
3. Public Comment
4. 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

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 12:00 p.m. on August 30, 2019.
James DeLeon
Assistant Secretary