

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: September 16, 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 24, 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. Fiscal Year 2019 Budget Amendments. (Attachment 3)
6. Tax year 2019 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 4)
7. **Resolution 19-57.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2019. (Attachment 5)
8. Tax year 2019 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 6)
9. **Resolution 19-58.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2019. (Attachment 7)

10. STWA Investment Policies: (Attachment 8)
 - a) South Texas Water Authority General Fund
 - b) South Texas Water Authority Debt Service Fund
 - c) South Texas Water Authority Capital Projects Fund

11. **Resolutions 19-59 through 19-61.** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 9)
 - a) South Texas Water Authority General Fund
 - b) South Texas Water Authority Debt Service Fund
 - c) South Texas Water Authority Capital Projects Fund

12. Request to close office for staff Christmas luncheon and gift exchange on December 17, 2019.

13. 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 10)

14. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 11)

15. Water Supply Contract with the City of Driscoll. (Attachment 12)

16. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 13)
 - 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 19-62.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Jakob Parks – Tract Eight (8), Cyndie Park Unit 2 in Nueces County, Texas). (Attachment 14)

18. **Resolution 19-63.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Arnold Flores and Sarah Flores – Lot 33 and the southwest ½ of Lot 32, Cyndie Park Unit 1, Nueces County, Texas). (Attachment 15)

19. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 16)
 - a. Frank Rios, II and Adelia D. Rios – Tract Five-H (5-H), The Ranch in Nueces County, Texas

20. **Resolution 19-64.** 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. (Frank Rios, II and Adelia D. Rios) (Attachment 17)

21. STWA Depository. (Attachment 18)
22. **Resolution 19-65.** Resolution extending Depository Contract for Funds of the South Texas Water Authority. (Attachment 19)
23. Specifications for Fiscal Year 2020 pickup truck purchase. (Attachment 20)
24. Quote from Macaulay Controls Company for a Flow-Tronic Torpee Mag for the Driscoll Booster Station. (Attachment 21)
25. City of Corpus Christi Rate Model – NewGen Strategies review. (Attachment 22)
26. Review of STWA Personnel Policies – Chapter XIII Grievances and Appeals. (Attachment 23)
27. Resignation of O&M Supervisor.
28. Review of 2018 TRWA Salary survey. (Attachment 24)
29. Personnel Evaluation of the Executive Director.
30. 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
300 am on September 20, 2019
James DeLeon
Assistant Secretary