

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: October 14, 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, October 22, 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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 3)
  - a. Frank Rios, II and Odelia D. Rios – Tract Five-H (5-H), The Ranch in Nueces County, Texas
6. **Resolution 19-66.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Frank Rios, II and Odelia D. Rios – Tract Five-H (5-H), The Ranch in Nueces County, Texas). (Attachment 4)

7. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 5)
  - a. Arnoldo Barrera and Liza B. Figueroa – Cyndie Park Unit 1, Lot 20, Nueces County, Texas
  - b. Robert Rodriguez –Cyndie Park Unit 1 Tract 25, Cyndie Park Unit 2, Tract 26, Nueces County, Texas
  - c. Eric Giannamore and Marian Giannamore – Tract Two-H (2-H), The Ranch, Nueces County, Texas
8. **Resolution 19-67.** 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. (Arnoldo Barrera and Liza B. Figueroa) (Attachment 6)
9. **Resolution 19-68.** 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. (Robert Rodriguez) (Attachment 7)
10. **Resolution 19-69.** 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. (Eric Giannamore and Marian Giannamore) (Attachment 8)
11. 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 9)
12. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 10)
13. Water Supply Contract with the City of Driscoll. (Attachment 11)
14. Bids for pickup truck. (Attachment 12)
15. **Resolution 19-70.** Resolution awarding the bid for the purchase of one ¾ ton, 4x4, 4-door pickup truck. (Attachment 13)
16. Update on installation of spray-on liner at the Driscoll Ground Storage Tank. (Attachment 14)
17. Update on purchase of Flow-Tronic Torpee Mag for the Driscoll Booster Station from Macaulay Controls Company. (Attachment 15)
18. STWA Board of Directors Meeting Schedule for 2020. (Attachment 16)

19. Review of South Texas Water Authority Personnel Policies. (Attachment 17)

- Chapter XIII Grievances and Appeals
- Hiring of management personnel
- Organizational chart

20. **Resolution 19-71.** Resolution adopting revised South Texas Water Authority Personnel Policies for:

- Chapter XIII Grievances and Appeals
- Appendix – Organizational Chart. (Attachment 18)

21. Review of 2018 TRWA Salary Survey. (Attachment 19)

22. Personnel Evaluation of the Executive Director.

23. 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](http://www.stwa.org), and on  
indoor and outdoor bulletin boards at  
STWA's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
12:00 am/pm on October 18, 2019  
*Francis DeLeon*  
Assistant Secretary