

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: November 18, 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, December 3, 2019
5:40 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. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 3)
 - 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
6. **Resolution 19-73.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Arnoldo Barrera and Liza B. Figueroa Figueroa – Cyndie Park Unit 1, Lot 20, Nueces County, Texas). (Attachment 4)

7. **Resolution 19-74.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Robert Rodriguez –Cyndie Park Unit 1 Tract 25, Cyndie Park Unit 2, Tract 26, Nueces County, Texas). (Attachment 5)
8. **Resolution 19-75.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Eric Giannamore and Marian Giannamore – Tract Two-H (2-H), The Ranch, Nueces County, Texas). (Attachment 6)
9. 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 7)
10. Update on Nueces County Water Control and Improvement District #5 and offered Wholesale Water Supply Contract. (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. Update on installation of spray-on liner at the Driscoll Ground Storage Tank. (Attachment 11)
14. Update on purchase of Flow-Tronic Torpee Mag for the Driscoll Booster Station from Macaulay Controls Company. (Attachment 12)
15. Review of South Texas Water Authority Personnel Policies – Hiring of Management Personnel. (Attachment 13)
16. **Resolution 19-76.** Resolution adopting revised South Texas Water Authority Personnel Policies for Hiring of Management Personnel. (Attachment 14)
17. Review of South Texas Water Authority Personnel Policies – Vacation Buy Back. (Attachment 15)
18. **Resolution 19-77.** Resolution adopting revised South Texas Water Authority Personnel Policies for Vacation Buy Back. (Attachment 16)
19. Kleberg County Appraisal District Board of Directors election and casting of votes. (Attachment 17)
20. **Resolution 19-78.** Resolution casting the South Texas Water Authority's votes for election of Kleberg County Appraisal District Board Members. (Attachment 18)
21. STWA Fees and Charges – Corporations Fee Schedule. (Attachment 19)

22. Agreement between Lago Argento Management Partners, LLC, Aqui IV Partners LLC and South Texas Water Authority for Water Resource Management and Infrastructure Investment.

23. Executive Director's salary and car allowance.

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
1145 am/pm on November 2019
Frances DeLeon
Assistant Secretary