

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: January 21, 2020
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, January 28, 2020
5:30 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. Proposed Fiscal Year 2019 Audit. (Attachment 1)
4. **Resolution 20-01.** Resolution accepting the Fiscal Year 2019 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)
7. 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 5)
8. Update on Nueces County Water Control and Improvement District #5 and offered Wholesale Water Supply Contract. (Attachment 6)

9. Flushing of 42" waterline. (Attachment 7)
10. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 8)
11. Water Supply Contract with the City of Bishop. (Attachment 9)
12. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 10)
13. Appointment of Director to serve on negotiation committee for the Bishop License Agreement.
14. Water Supply Contract with the City of Driscoll. (Attachment 11)
15. Operations and Maintenance Contract – City of Driscoll. (Attachment 12)
16. Update on installation of Flow-Tronic Torpee Mag for the Driscoll Booster Station from Macaulay Controls Company. (Attachment 13)
17. Review of South Texas Water Authority Personnel Policies – Hiring of Management Personnel. (Attachment 14)
18. **Resolution 20-02.** Resolution adopting revised South Texas Water Authority Personnel Policies for Hiring of Management Personnel. (Attachment 15)
19. Appointment of members of Standing Committee for Hiring of Management Personnel.
20. Review of South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 16)
21. Proposals for Close Interval Potential survey on Contract 1. (Attachment 17)
22. Consideration of offers made to Linebarger, Goggan, Blair & Sampson, LLP for Tax Resale properties in Nueces County. (Attachment 18)
23. **Resolution 20-03.** Resolution approving the sale of delinquent tax properties for less than the amount of taxes owed or the most recent value determined by the appraisal district, whichever is less. (Attachment 19)
24. Proposed Engagement Letter for general counsel services – Willatt & Flickinger, PLLC. (Attachment 20)

25. 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
4:15 am/pm on Jan. 24, 2020
Francis DeLeon
Assistant Secretary