

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: February 18, 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, February 25, 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. New Board members' oaths of office.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. 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 3)
7. Update on Nueces County Water Control and Improvement District #5 and offered Wholesale Water Supply Contract. (Attachment 4)
8. Update on installation of Flow-Tronic Torpee Mag for the Driscoll Booster Station. (Attachment 5)

9. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline.
 - Revised quote from Mercer Controls (Attachment 6)
10. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 7)
11. Water Supply Contract with the City of Driscoll. (Attachment 8)
12. **Resolution 20-04.** Resolution authorizing execution of a 20-year Water Supply Contract between South Texas Water Authority and the City of Driscoll. (Attachment 9)
13. Operations and Maintenance Contract – City of Driscoll. (Attachment 10)
14. Review of South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 11)
15. Review of South Texas Water Authority Personnel Policies Appendix I – Job Descriptions. (Attachment 12)
16. **Resolution 20-05.** Resolution adopting the revised South Texas Water Authority Personnel Policies Appendix I – Job Descriptions. (Attachment 13)
17. **Resolution 20-06.** Resolution of appreciation for Mr. Steven C. Vaughn for his dedicated service as a director of the South Texas Water Authority from 2011 – 2019. (Attachment 14)
18. TCAP Strategic Hedging Program. (Attachment 15)
 - Professional Services Agreement – TCAP
 - Commercial Electric Service Agreement – GEXA Energy
19. **Resolution 20-07.** Resolution adopting TCAP’s Professional Services Agreement and GEXA Energy’s Commercial Electric Service Agreement for power to be provided on and after January 1, 2023. (Attachment 16)
20. NEC Power Factor/Demand Charge and quote from C.C. Electric for Variable Frequency Drive Controllers and Motors at Central Pump Station. (Attachment 17)
21. Consideration of offers made to Linebarger, Goggan, Blair & Sampson, LLP for Tax Resale properties in Nueces County. (Attachment 18)
22. **Resolution 20-08.** 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)
23. Update on Corrpro Close Interval Potential Survey on Contract 1. (Attachment 20)

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
3:30 am/pm on Feb 21, 2020
frances DeLeon
Assistant Secretary