

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: March 16, 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, March 24, 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Granting of Permanent Easement to Nueces County for the new Banquete Pump Station. (Attachment 3)
6. Permanent Easement with City of Bishop for Pump Station Facilities. (Attachment 4)
7. Quotes for zinc anode purchase for STWA 42-inch waterline cathodic protection project. (Attachment 5)
8. **Resolution 20-11.** Award of bid for the purchase of anodes. (Attachment 6)
9. Relocation of meter at O.N. Stevens Plant. (Attachment 7)
10. Replacement of main STWA server. (Attachment 8)

11. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (Santos Ramirez, Jr. – Cyndie Park Unit 1, Lott 11 and 12, aka 4590 Cyndie Ln., Robstown in Nueces County, Texas). (Attachment 9)
12. **Resolution 20-12.** 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. (Santos Ramirez, Jr.) (Attachment 10)
13. COVID-19 response.
 - Technology and services for providing audio conferencing of Board meetings and staff remote access of STWA network. (Attachment 11)
14. 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 12)
15. Purchase of existing pumps at the Banquete Pump Station from Nueces Water Supply Corporation. (Attachment 13)
16. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 14)
17. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 15)
18. Water Supply Contract with the City of Driscoll. (Attachment 16)
19. Operations and Maintenance Contract – City of Driscoll. (Attachment 17)
20. Review of South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 18)
21. **Resolution 20-10.** Resolution adopting the revised South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 19)
22. TCAP Strategic Hedging Program. (Attachment 20)
 - Professional Services Agreement – TCAP
 - Commercial Electric Service Agreement – GEXA Energy
23. **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 21)
24. Update on Corrpro Close Interval Potential Survey on Contract 1. (Attachment 22)

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
4:30 P.M. on March 20, 2020
Francis DeJern
Assistant Secretary