

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: April 20, 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, April 28, 2020
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:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS AND ENTERING THE MEETING ID AND PASSWORD OR THE LINK BELOW:

(877) 853 5257 OR (888) 475 4499
MEETING ID: 835 1761 6170
PASSWORD: 954319

PLEASE SEE THE AUTHORITY'S WEBSITE AT WWW.STWA.ORG FOR THE MEETING PACKET.

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. Fiscal Year 2020 Budget Amendments. (Attachment 3)
6. Permanent Easement with City of Bishop for Pump Station Facilities. (Attachment 4)
7. Relocation of meter at O.N. Stevens Plant. (Attachment 5)
8. 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 6)
9. Purchase of existing pumps at the Banquete Pump Station from Nueces Water Supply Corporation. (Attachment 7)
10. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 8)
11. Water Supply Contract with the City of Driscoll. (Attachment 9)
12. Operations and Maintenance Contract – City of Driscoll. (Attachment 10)
13. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 11)
14. Review of South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 12)
15. **Resolution 20-10.** Resolution adopting the revised South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 13)
16. TCAP Strategic Hedging Program. (Attachment 14)
 - Professional Services Agreement – TCAP
 - Commercial Electric Service Agreement – GEXA Energy
17. **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 15)
18. Corrpro Close Interval Potential Survey on Contract 1. (Attachment 16)
19. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 17)

- a. Santos Ramirez, Jr. – Cyndie Park Unit 1, Lot 11 and 12, aka 4590 Cyndie Ln., Robstown in Nueces County, Texas
- 20. **Resolution 20-13.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Santos Ramirez, Jr. – Cyndie Park Unit 1, Lot 11 and 12, aka 4590 Cyndie Ln., Robstown in Nueces County, Texas). (Attachment 18)
- 21. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 19)
 - a. Jose A. Garcia and Mary L. Garcia – Lot 7, Block G of The Ranch Subdivision in Nueces County, Texas
 - b. John Hernandez – Tract Twenty-One-H (21-H), The Ranch Subdivision in Nueces County, Texas
- 22. **Resolution 20-14.** 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. (Jose A. Garcia and Mary L. Garcia.) (Attachment 20)
- 23. **Resolution 20-15.** 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. (John Hernandez.) (Attachment 21)
- 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 4:30 am/pm on April 24, 2020
James DeLeon
Assistant Secretary