

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: May 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, May 26, 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 BELOW:

(888) 475-4499 OR (877) 853-5257
MEETING ID: 878 1008 5927
PASSWORD: 403432

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. Treasurer's Report/Payment of Bills. (Attachment 2)
5. **Resolution 20-16.** Resolution appointing Carola G. Serrato, Executive Director, to serve as Chief Tax Assessor for the South Texas Water Authority. (Attachment 3)
6. **Resolution 20-17.** Resolution appointing Kevin Kieschnick, Nueces County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Nueces County. (Attachment 3)
7. **Resolution 20-18.** Resolution appointing Melissa T. De La Garza, Kleberg County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Kleberg County. (Attachment 3)
8. **Resolution 20-19.** Resolution establishing tax exemptions for residence homesteads, for property owners who are 65 years of age or older, for persons who are disabled, and for disabled veterans. (Attachment 3)
9. Preliminary Nueces and Kleberg County Appraisal District Values. (Attachment 4)
10. Permanent Easement with City of Bishop for Pump Station Facilities. (Attachment 5)
11. Declaration of 42" waterline extending from O.N. Stevens Water Treatment Plant to CR 52 as Surplus Property.
12. Purchase Agreement Water Pipeline and Easements South Texas Water Authority: Seller - STWA, Buyer – City of Corpus Christi. (Attachment 6)
13. 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)
14. Purchase of existing pumps at the Banquete Pump Station from Nueces Water Supply Corporation. (Attachment 8)
15. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 9)
16. Operations and Maintenance Contract – City of Driscoll. (Attachment 10)
17. Chloramine Booster Station – Kingsville Pump Station for Ricardo WSC 12-inch waterline. (Attachment 11)
18. NewGen Strategies and Solutions Consultant Services and Agreement to Review Corpus Christi Rate and Model Review. (Attachment 12)

19. TCAP Strategic Hedging Program. (Attachment 13)
 - Professional Services Agreement – TCAP
 - Commercial Electric Service Agreement – GEXA Energy
20. **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 14)
21. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 15)
 - 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 20-20.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Jose A. Garcia and Mary L. Garcia – Lot 7, Block G of The Ranch Subdivision in Nueces County, Texas). (Attachment 16)
23. **Resolution 20-21.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (John Hernandez – Tract Twenty-One-H (21-H), The Ranch Subdivision in Nueces County, Texas). (Attachment 17)
24. Coronavirus Aid, Relief, and Economic Security (CARES) Act Provisions for Loans from Defined Contribution Plans. (Attachment 18)
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 1200 am on May 22, 2020
Francis DeLeon
Assistant Secretary