

### MEMORANDUM

TO: South Texas Water Authority Board of Directors  
 FROM: Rudy Galvan, Jr., President  
 DATE: August 31, 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, September 8, 2020**  
 5:45 p.m.  
 South Texas Water Authority  
 2302 East Sage Road, Kingsville, Texas

This meeting notice was posted on STWA's website, [www.stwa.org](http://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 on 09-01-20  
*James DeLeon*  
 Assistant Secretary

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:

**(877) 853-5257 or (888) 475-4499**  
**MEETING ID: 836 5933 7093**  
**PASSWORD: 727915**

PLEASE SEE THE AUTHORITY'S WEBSITE AT [WWW.STWA.ORG](http://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. Fiscal Year 2021 budget, revenues and rates. (Attachment 3)

6. **Resolution 20-26.** Resolution adopting the recommended Fiscal Year 2021 budget. (Attachment 4)
7. **Resolution 20-27.** Resolution adopting the Fiscal Year 2021/Tax Year 2020 tax rate. (Attachment 5)
8. Quote for painting of 32,000-gallon ground storage tank at Central Pump Station. (Attachment 6)
9. Quote for Black Mountain Accounting Software. (Attachment 7)
10. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 8)
  - a. Robstown Hardware Company, 30 Acre Tract out of Section thirty-five (35), Geo. H. Paul Subdivision of the Driscoll Ranch, a subdivision in Nueces County, Texas
11. **Resolution 20-28.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Robstown Hardware Company, 30 Acre Tract out of Section thirty-five (35), Geo. H. Paul Subdivision of the Driscoll Ranch, a subdivision in Nueces County, Texas). (Attachment 9)
12. Chapter V – Employee Compensation and Procedure for Compensation. (Attachment 10)
13. Salary of Interim O&M Supervisor. (Attachment 11)
14. FY 2021 Staffing. (Attachment 12)
  - Executive Director anticipated retirement in August 2021 and Replacement Procedures: Selection Committee, Advertisement, Qualifications, Use of Consultant
  - Office Personnel – Additional Full-time Office Clerk
15. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Attachment 13)
16. Discussion with possible action on camera and/or security system. (Attachment 14)
17. 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.

RG/CGS/fdl  
Attachment