

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Rudy Galvan, Jr., President  
DATE: September 21, 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 29, 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:

**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: 864 8840 2221**

**PASSWORD: 826484**

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 2020 Budget Amendments. (Attachment 3)

6. Tax year 2020 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 4)
7. **Resolution 20-29.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2020. (Attachment 5)
8. Tax year 2020 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 6)
9. **Resolution 20-30.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2020. (Attachment 7)
10. STWA Investment Policies: (Attachment 8)
  - a) South Texas Water Authority General Fund
  - b) South Texas Water Authority Debt Service Fund
  - c) South Texas Water Authority Capital Projects Fund
11. **Resolutions 20-31 through 20-33.** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 9)
  - a) South Texas Water Authority General Fund
  - b) South Texas Water Authority Debt Service Fund
  - c) South Texas Water Authority Capital Projects Fund
12. Chapter V – Employee Compensation and Procedure for Compensation and Interim Salaries for Management Positions. (Attachment 10)
13. FY 2021 Staffing. (Attachment 11)
  - Executive Director anticipated retirement in August 2021 and Replacement Procedures: Selection Committee, Advertisement, Qualifications, Use of Consultant
14. Discussion with possible action on camera and/or security system. (Attachment 12)
15. Vehicle, trailer and equipment GPS devices. (Attachment 13)
16. Request by the City of Driscoll to Pay Past Due Invoices in Installments – Written Agreement – Authorization to Work with Legal Counsel to Develop Agreement, Presentation to the City of Driscoll for Approval and Execution if Approved by the City of Driscoll Council. (Attachment 14)
17. Purchase of updated time clock system. (Attachment 15)
18. C. Ekrut, NewGen Strategies, Summary of City of Corpus Christi Rate Model – Proposed Rates – Wholesale Water Rate Review. (Attachment 16)

19. 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 17)

20. 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

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  
1200 am/pt on Sept 25, 2020  
*Manuel De Leon*  
Assistant Secretary