

MEMORANDUM

KINGSVILLE, TEXAS 78363

TO: South Texas Water Authority Management Selection Standing Committee
FROM: Rudy Galvan, Jr., President
DATE: November 2, 2020
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority Management Selection Standing Committee (Committee)

A Meeting of the STWA Management Selection Standing Committee is scheduled for Thursday, November 5, 2020 at 5:30 p.m. South Texas Water Authority 2302 East Sage Road, Kingsville, Texas.

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 FACETO-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. 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: 883 5378 0885 PASSWORD: 712515 PLEASE SEE THE AUTHORITY'S WEBSITE AT www.stwa.org/agendas/2020_packets/110520.pdf FOR THE MEETING PACKET.

The Committee 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 Committee 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 Committee. The President may place a time limit on all comments. The response of the Committee 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. Review of Possible Scoring Criteria.
4. Review of O&M Supervisor Applications and Resumes.
5. Selection of Candidates to Interview for Position.
6. Adjournment.

The Committee may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Committee must be assembled, 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

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 E Sage Rd, Kingsville, Texas at 4:00 pm on November 2, 2020.

Francis DeTem Assistant Secretary

Rudy Galvan, Jr., President
Brandon W. Barrera, Vice-President
Filiberto Treviño III, Secretary-Treasurer
Jose M. Graveley

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