

TO: South Texas Water Authority (STWA) Board of Directors
FROM: Rudy Galvan, Jr., President
DATE: November 13, 2020
SUBJECT: Special Meeting Notice and Agenda for the South Texas Water Authority Board

A Meeting of the STWA Board of Directors is scheduled for Tuesday November 17, 2020 at 12:00 p.m. at 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: 878 9996 3749 PASSWORD: 387535

The Board 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 Board 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. Management Selection Standing Committee's Recommendations on the O&M Supervisor Vacancy.
4. Authorization of the Executive Director or Management Selection Standing Committee to offer the selected candidate the O&M Supervisor position and compensation package.
5. Adjournment.

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 3:30 am on November 13, 2020.
James DeLeon
Assistant Secretary

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, 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

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

(361) 592-9323 Or (361) 692-0337 (C.C. line)
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Kathleen Lowman
Lupita Perez
Patsy A. Rodgers
Carola G. Serrano, Executive Director