

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: January 18, 2021
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, January 26, 2021
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:

(877) 853-5257 or (888) 475-4499
MEETING ID: 898 1231 7754 PASSWORD: 976071

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. Proposed Fiscal Year 2020 Audit. (Attachment 1)
4. **Resolution 21-01.** Resolution accepting the Fiscal Year 2020 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)

7. Update on purchase of camera system. (Attachment 5)
8. 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 6)
9. Quotes for demolition of Banquete Pump Station elevated storage tank. (Attachment 7)
10. City of Bishop – Easement for Bishop East Pump Station. (Attachment 8)
11. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 9)
 - a. Carlos Ysassi, III, Tract 25, Cyndie Park Unit 2 in Nueces County, Texas
12. **Resolution 21-02.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Carlos Ysassi, III, Tract 25, Cyndie Park Unit 2 in Nueces County, Texas). (Attachment 10)
13. Ray Associates, Inc. proposal for recruitment of Executive Director. (Attachment 11)
14. Wholesale Water Supply Contract with the City of Corpus Christi. (Attachment 12)
15. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 13)
16. Personnel Policies – Selection of Sections for Possible Revisions. (Attachment 14)
17. STWA Long-Term Goals. (Attachment 15)
18. STWA Personnel Policies – Pandemic Guidelines. (Attachment 16)
19. Board of Directors Training. (Attachment 17)
20. Management hourly pay. (Attachment 18)
21. Expiration of Families First Coronavirus Response Act and carryover of employee FFCRA leave balances. (Attachment 19)
22. 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.

BB/CGS/fdl
Attachments

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 11:00 a.m. on January 29, 2021.

Francis DeLeon
Assistant Secretary