

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Brandon Barrera, President  
DATE: June 14, 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, June 22, 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:

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. Water District Truth in Taxation Notices, Effective Tax Rate Calculation, and Meeting/Hearing Schedule. (Attachment 3)
6. Preliminary Fiscal Year 2022 Budget. (Attachment 4)
7. Nueces County project for construction of Banquete Pump Station to serve the Nueces County Water Control and Improvement District #5 (Banquete) and Nueces Water Supply Corporation. (Attachment 5)
8. Any and all actions necessary or convenient to facilitate the new executive director recruitment process. (Attachment 6)
9. Wholesale Water Supply Contract with the City of Corpus Christi.
10. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 7)

11. NewGen Strategies & Solutions Proposal for Wholesale Water System Rate Study Update. (Attachment 8)
12. February 2021 winter storm/freeze event. (Attachment 9)
13. Approval of Annexation of Certain Lands to the South Texas Water Authority.
  - a. (Bobbie Villarreal and Ray Villarreal, Tract 40 and 41, Cyndie Park Unit 2 in Nueces County, Texas). (Attachment 10)
14. **Resolution 21-13.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Bobbie Villarreal and Ray Villarreal, Tract 40 and 41, Cyndie Park Unit 2 in Nueces County, Texas). (Attachment 11)
15. FY 2021 truck purchase. (Attachment 12)
16. Board of Directors Training. (Attachment 13)
17. Nomination of candidate for the Kleberg County Appraisal District Board of Directors. (Attachment 14)
18. **Resolution 21-14.** Resolution submitting nomination for candidate for positions on the Board of Directors of the Kleberg County Appraisal District. (Attachment 15)
19. STWA Cybersecurity. (Attachment 16)
20. Discussion with possible action on adding board members to STWA insurance. (Attachment 17)
21. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Jeremy and Chavalan Carpenter, Tract 31, Tierra Verde Unit 2 in Nueces County, Texas). (Attachment 18)
22. **Resolution 21-15.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Jeremy and Chavalan Carpenter) (Attachment 19)
23. 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 4:30 am on June 18, 2021  
*James DeLeon*  
 Assistant Secretary