

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: July 26, 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, August 3, 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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Ratify and Confirm Board President's approval and execution of Management Services Contract with JMAR Management Consulting, LLC. (Attachment 3)
6. Authorizations for JMAR Management Consulting, LLC to act on behalf of South Texas Water Authority with respect to certain employee matters and certain other contracts and accounts.
7. Discussion with possible action on South Texas Water Authority Organizational Chart and job titles.
8. Review of 2021 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 4)

9. **Resolution 21-16.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2021. (Attachment 5)
10. **Resolution 21-17.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2021. (Attachment 5)
11. Preliminary Fiscal Year 2022 Budget. (Attachment 6)
12. Proposed Fiscal Year 2022/Tax Year 2021 tax rate and authorization to publish notice of public hearing. (Attachment 7)
13. 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.
 - Utility Conveyance Agreement(s) conveying facilities from Nueces County to South Texas Water Authority and Nueces Water Supply Corporation (Attachment 8)
14. NewGen Strategies & Solutions Proposal for Wholesale Water System Rate Study Update. (Attachment 9)
15. Wholesale Water Supply Contract with the City of Corpus Christi. (Attachment 10)
16. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 11)
17. NewGen Strategies & Solutions Consultant Services Associated with the City of Corpus Christi Annual Rate "true-up." (Attachment 12)
18. February 2021 winter storm/freeze event. (Attachment 13)
19. Approval of Annexation of Certain Lands to the South Texas Water Authority.
 - a. Jeremy and Chavalan Carpenter, Tract 31, Tierra Verde Unit 2 in Nueces County, Texas. (Attachment 14)
20. **Resolution 21-18.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Jeremy and Chavalan Carpenter) (Attachment 15)
21. Authorization to sell 2009 Ford F-150 to highest bidder. (Attachment 16)
22. Vacation, Personal and Compensatory Leave Carryover. (Attachment 17)
23. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2021. (Attachment 18)

24. 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
3:15 pm on July 30, 2021
James De Year
Assistant Secretary