

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: August 30, 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, September 7, 2021

5:40 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. Report Presentation and Approval: (Attachment 2)
 - Treasurer's Report
 - Payment of Bills.
 - O&M Report
 - CP Update
 - Anticipated vs. Actual Water Rate Charged
 - Net Revenue
5. Discussion and possible action on Board of Directors' compensation. (Attachment 3)
6. Fiscal Year 2022 budget, revenues and rates. (Attachment 4)
7. **Resolution 21-19.** Resolution adopting the recommended Fiscal Year 2022 budget. (Attachment 5)
8. **Resolution 21-20.** Resolution adopting the Fiscal Year 2022/Tax Year 2021 tax rate. (Attachment 6)

9. Discussion with possible action on South Texas Water Authority Organizational Chart and job titles. (Attachment 7)
10. 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)
11. Update of Wholesale Water Supply Contract with the City of Corpus Christi. (Attachment 9)
12. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 10)
13. City of Driscoll request to temporarily reduce monthly payment on Payment Plan and consideration of new payment plan agreement. (Attachment 11)
14. Presentation on Vacation Leave Policy. (Attachment 12)
15. STWA Depository. (Attachment 13)
16. Update on COVID-19 Response – Status of office closure to the public. (Attachment 14)
17. Authorization to solicit bids for Fiscal Year 2022 pickup truck(s). (Attachment 15)
18. Ratify TXWARN Mutual Aid Agreement for Water/Wastewater Providers (Attachment 16)
19. Board Training – TRWA Fall Management and Districts Conferences. (Attachment 17)
20. Administration Report.
21. 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/JM/fdl
Attachments

