

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: November 29, 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, December 7, 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. Report Presentation and Approval: (Attachment 2)
 - Quarterly Report
 - Treasurer's Report
 - Payment of Bills.
 - O&M Report
 - CP Update
 - Anticipated vs. Actual Water Rate Charged/Net Revenue
5. Discussion and action on Business/Risk Manager salary. (Attachment 3)
6. Contract for janitorial services. (Attachment 4)
7. City of Driscoll request to temporarily reduce monthly payment on Payment Plan and consideration of new payment plan agreement. (Attachment 5)
8. Kleberg County Appraisal District Board of Directors election and casting of votes. (Attachment 6)

9. **Resolution 21-30.** Resolution casting the South Texas Water Authority's votes for election of Kleberg County Appraisal District Board Members. (Attachment 7)
10. Purchase of materials to build up STWA stockpile of materials due to stagnation in PVC production and transportation issues. (Attachment 8)
11. Resignation of O&M Supervisor. (Attachment 9)
12. Request to close office for staff Christmas luncheon.
13. TCAP Board of Directors Ballot. (Attachment 10)
14. Administration Report.
15. 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

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
445 am on December 13, 2021
James De Leon
Assistant Secretary