

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: April 17, 2017
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, April 25, 2017
5:30 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

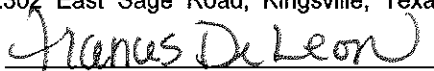
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. New Board members' oaths of office.
4. Election of officers.
5. Approval of Minutes. (Attachment 1)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
7. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 3)
8. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank.
 - Final Pay Application #8 – Preload
 - Amendment #1 to Agreement Between STWA and HDR Engineering, Inc. for Professional Engineering Services (Attachment 4)
9. Water Supply Contract with the City of Kingsville. (Attachment 5)
10. Revised Water Supply Contract with the City of Bishop. (Attachment 6)

11. NewGen Strategies Rate Study: Customer without a Long-Term Contract, Special Services and Out of District (NCWCID#5). (Attachment 7)
12. City of Corpus Christi water rate true-up and Amendment to the Water Sales Agreement between City of Corpus Christi and South Texas Water Authority regarding Calculation of Treated Water Rate. (Attachment 8)
13. Assessment of STWA's 42" waterline – HDR Engineering, Inc. Engineering Services Proposal – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 9)
14. Assessment of STWA's 42" waterline – EN Engineering/Russell Corrosion Contract – Station 0+00 to 50+00 from Kingsville Pump Station going North. (Attachment 10)
15. Assessment of STWA's 42" waterline – EN Engineering/Russell Corrosion Contract – Replacement of two (2) existing rectifiers. (Attachment 11)
16. Assessment of STWA's 42" waterline – EN Engineering/Russell Corrosion Contract – Pipeline Crossings and Interference. (Attachment 12)
17. Conversion of Driscoll Booster Station to a Chloramination Station. (Attachment 13)
18. Emergency Generator – Kingsville Pump Station. (Attachment 14)
19. Fiscal Year 2017 Budget Amendments. (Attachment 15)
20. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station.
 - Amendment #1 to Agreement between the South Texas Water Authority and HDR Engineering, Inc. for Professional Engineering Services. (Attachment 16)
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.

KL/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 11:15am on April 21, 2017.


Frances De Leon – Assistant Secretary