

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: May 15, 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, May 23, 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. **Resolution 17-05.** Resolution appointing Carola G. Serrato, Executive Director, to serve as Chief Tax Assessor for the South Texas Water Authority. (Attachment 3)
6. **Resolution 17-06.** Resolution appointing Kevin Kieschnick, Nueces County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Nueces County. (Attachment 3)
7. **Resolution 17-07.** Resolution appointing Melissa T. De La Garza, Kleberg County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Kleberg County. (Attachment 3)

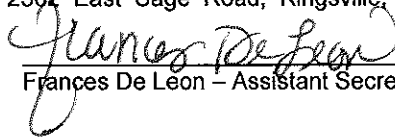
8. **Resolution 17-08.** Resolution establishing tax exemptions for residence homesteads, for property owners who are 65 years of age or older, for persons who are disabled, and for disabled veterans. (Attachment 3)
9. Preliminary Nueces and Kleberg County Appraisal District Values. (Attachment 4)
10. TCEQ Enforcement Action. (Attachment 5)
11. Water Supply Contract with the City of Kingsville. (Attachment 6)
12. Revised Water Supply Contract with the City of Bishop. (Attachment 7)
13. NewGen Strategies Rate Study: Customer without a Long-Term Contract, Special Services and Out of District (NCWCID#5). (Attachment 8)
14. 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 9)
 - Approve NewGen Proposal
15. Assessment of STWA's 42" waterline – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 10)
 - Presentation on Pure RFT Technology
16. Assessment of STWA's 42" waterline –Russell Corrosion Consultants, LLC. Contract – Station 0+00 to 50+00 from Kingsville Pump Station going North. (Attachment 11)
17. Assessment of STWA's 42" waterline – Russell Corrosion Consultants, LLC. Contract – Replacement of two (2) existing rectifiers. (Attachment 12)
18. Assessment of STWA's 42" waterline – Russell Corrosion Consultants, LLC. Contract – Pipeline Crossings and Interference. (Attachment 13)
19. Bids for Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 14)
20. **Resolution 17-09.** Resolution awarding the bid for the Driscoll Booster Station LAS Chemical Feed System Addition. (Attachment 15)
21. Emergency Generator – Kingsville Pump Station. (Attachment 16)
22. Nueces County Application to the Texas Water Development Board for facilities to serve the Cyndie Park II WSC and Banquete Pump Station Improvements. (Attachment 17)

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.

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 2:45pm on May 19, 2017.



Frances De Leon – Assistant Secretary