

MEMORANDUM

KINGSVILLE, TEXAS 78364-1701

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: June 19, 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, June 27, 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

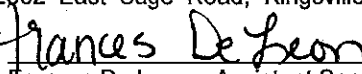
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. Consideration of offers made to Linebarger, Goggan, Blair & Sampson, LLP for Tax Resale properties in Nueces County. (Attachment 3)
6. **Resolution 17-10.** Resolution approving the sale of delinquent tax properties for less than the amount of taxes owed or the most recent value determined by the appraisal district, whichever is less. (Attachment 4)
7. Water District Truth in Taxation Notices, Effective Tax Rate Calculation, and Meeting/Hearing Schedule. (Attachment 5)
8. Preliminary Fiscal Year 2018 Budget. (Attachment 6)
9. TCEQ Enforcement Action. (Attachment 7)
 - Walker Partners Proposal for Professional Services

10. Water Supply Contract with the City of Kingsville. (Attachment 8)
11. Revised Water Supply Contract with the City of Bishop. (Attachment 9)
12. NewGen Strategies Rate Study: Customers without a Long-Term Contract, Special Services and Out of District (NCWCID#5). (Attachment 10)
13. City of Corpus Christi water rate true-up, Amendment to the Water Sales Agreement between City of Corpus Christi and South Texas Water Authority regarding Calculation of Treated Water Rate and STWA's request for a contract extension. (Attachment 11)
14. Assessment of STWA's 42" waterline – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 12)
 - Presentation on PICA RFT Technology
 - Request for Proposals
15. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 13)
 - Examination of Section 0 – 5000 LF
 - Replacement of two (2) existing rectifiers
 - Pipeline Crossings and Interference
16. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 14)
17. Emergency Generator – Kingsville Pump Station. (Attachment 15)
18. City of Corpus Christi Proposed Water Conservation and Drought Contingency Plan and Amended STWA Water Conservation and Drought Contingency Plan. (Attachment 16)
19. Response to City of Driscoll Water Pressure Problem. (Attachment 17)
20. 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 11:45am on June 23, 2017.



Frances De Leon – Assistant Secretary