

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: July 24, 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, August 1, 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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Review of 2017 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 3)
6. **Resolution 17-11.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2017. (Attachment 4)
7. **Resolution 17-12.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2017. (Attachment 4)
8. Preliminary Fiscal Year 2018 Budget. (Attachment 5)
9. Proposed Fiscal Year 2018/Tax Year 2017 tax rate and authorization to publish notice of public hearing. (Attachment 6)
10. TCEQ Enforcement Action. (Attachment 7)

11. Water Supply Contract with the City of Kingsville. (Attachment 8)
12. Revised Water Supply Contract with the City of Bishop. (Attachment 9)
13. NewGen Strategies Rate Study: Customers without a Long-Term Contract, Special Services and Out of District (NCWCID#5). (Attachment 10)
14. 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)
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 12)
  - Request for Proposals
16. **Resolution-17-13.** Resolution approving selection of a proposal for Leak Detection Services on STWA's 42-inch waterline, Contract 3. (Attachment 13)
17. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 14)
  - Examination of Section 0 – 5000 LF
  - Replacement of two (2) existing rectifiers
  - Pipeline Crossings and Interference
18. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 15)
  - Change Order No. 1
19. Emergency Generator – Kingsville Pump Station. (Attachment 16)
20. City of Corpus Christi Proposed Water Conservation and Drought Contingency Plan and Amended STWA Water Conservation and Drought Contingency Plan. (Attachment 17)
21. **Resolution 17-14.** Resolution adopting an Amended Water Conservation and Drought Contingency Plan for the South Texas Water Authority. (Attachment 18)
22. Selection of Personnel Evaluation Committee for evaluation of the Executive Director. (Attachment 19)
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](http://www.stwa.org) and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 4:30 pm on July 28, 2017.

  
Frances De Leon – Assistant Secretary