

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: August 28, 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, September 5, 2017
5:40 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. Fiscal Year 2018 budget, revenues and rates. (Attachment 3)
6. **Resolution 17-15.** Resolution adopting the recommended Fiscal Year 2018 budget. (Attachment 4)
7. **Resolution 17-16.** Resolution adopting the Fiscal Year 2018/Tax Year 2017 tax rate. (Attachment 5)
8. TCEQ Enforcement Action. (Attachment 6)
9. Assessment of STWA's 42" waterline – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 7)

10. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 8)
 - Examination of Section 0 – 5000 LF
 - Replacement of two (2) existing rectifiers
 - Pipeline Crossings and Interference
11. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 9)
12. Emergency Generator – Kingsville Pump Station. (Attachment 10)
 - Acceptance of Final Project and Approval of Final Payment
13. STWA Depository bids. (Attachment 11)
14. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2017. (Attachment 12)
15. NewGen Strategies proposal for rate model services. (Attachment 13)
16. Hurricane Harvey.
17. 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 12:00 pm on September 1, 2017.



Frances De Leon – Assistant Secretary