

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: September 18, 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 26, 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. Fiscal Year 2017 Budget Amendments. (Attachment 3)
6. Tax year 2017 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 4)
7. **Resolution 17-17.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2017. (Attachment 5)
8. STWA Investment Policies: (Attachment 6)
  - a) South Texas Water Authority General Fund
  - b) South Texas Water Authority Debt Service Fund
  - c) South Texas Water Authority Capital Projects Fund
9. **Resolutions 17-18 through 17-20.** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 7)
  - a) South Texas Water Authority General Fund
  - b) South Texas Water Authority Debt Service Fund
  - c) South Texas Water Authority Capital Projects Fund

10. STWA Depository. (Attachment 8)
11. **Resolution 17-21.** Resolution extending Depository Contract for Funds of the South Texas Water Authority. (Attachment 9)
12. Amendment of South Texas Water Authority Personnel Policies. (Attachment 10)
13. **Resolution 17-22.** Resolution amending the Personnel Policies of the South Texas Water Authority. (Attachment 11)
14. Request to close office for staff Christmas luncheon and gift exchange on December 13, 2017.
15. TCEQ Enforcement Action. (Attachment 12)
16. Assessment of STWA's 42" waterline – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (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)
  - Pay Request #2
  - Change Order #2
19. **Resolution 17-23.** Resolution authorizing the President of the South Texas Water Authority to execute a Water Supply Contract with the City of Kingsville. (Attachment 16)
20. Revised Water Supply Contract with the City of Bishop. (Attachment 17)
21. Incremental Increase Policy to address Customers without a Long-Term Contract. (Attachment 18)
22. Personnel Evaluation of the Executive Director.
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 2:30 pm on September 22, 2017.

  
Frances De Leon – Assistant Secretary