

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: November 27, 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, December 5, 2017
5:35 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. Bids for purchase of one ¾ ton truck. (Attachment 3)
6. **Resolution 17-25.** Resolution awarding the bid for the purchase of one ¾ ton pickup truck. (Attachment 4)
7. TCEQ Enforcement Action and Update on TCEQ Approval of Kingsville Pump Station Improvements. (Attachment 5)
8. Assessment of STWA's 42" waterline – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 6)
9. Assessment of STWA's 42" waterline – Russell Corrosion Projects (Attachment 7)
 - Examination of Section 0 – 5000 LF
 - Pipeline Crossings and Interference

10. Driscoll Pump Station LAS Chemical Feed System Addition. (Attachment 8)
 - Pay Request #4
 - Change Order #3
11. Revised Water Supply Contract with the City of Bishop. (Attachment 9)
12. Quotes and Purchase of Pipeline Locator Equipment manufactured by Vivax – Metrotech. (Attachment 10)
13. Kleberg County Appraisal District Board of Directors election and casting of votes. (Attachment 11)
14. **Resolution 17-26.** Resolution casting the South Texas Water Authority's votes for election of Kleberg County Appraisal District Board Members. (Attachment 12)
15. Prosperity Bank Treasury Management Agreement. (Attachment 13)
 - **Resolution 17-27.** Treasury Management Resolution
 - Treasury Management Services Master Agreement
 - ACH Agreement
 - Treasury Management Services Wire Transfer Services Agreement
16. 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 1200 am on December 1, 2017

Francis De Leon
Assistant Secretary