

MEMORANDUM

TO: South Texas Water Authority Industrial Development Corporation Board of Directors

FROM: Kathleen Lowman, President

DATE: November 27, 2017

SUBJECT: Meeting Notice and Agenda for STWA Industrial Development Corporation

The Annual Meeting of the STWA Industrial Development Corporation Board of Directors is scheduled for:

**Tuesday, December 5, 2017**  
5:30 p.m.  
South Texas Water Authority Boardroom  
2302 East Sage Road  
Kingsville, Texas

Agenda

1. Call to Order.
2. Approval of Minutes.
3. Treasurer's Report.
4. Old Business.
5. New Business.
6. Adjournment.

KL/CGS/fdl

