

MEMORANDUM

KINGSVILLE, TEXAS 78364-1701

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: January 2, 2019
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Special Meeting of the STWA Board of Directors is scheduled for:

Tuesday, January 8, 2019
5:30 p.m.
South Texas Water Authority
2302 East Sage Road, Kingsville, Texas

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 2:30 am/pm on January 4, 2019.
Orlando De Leon
Assistant Secretary

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. Swearing in of Kleberg County Appointee to replace Chuck Schultz (Place 3).
4. License Agreement with City of Bishop for Pump Station Facilities – The South Texas Water Authority Board will meet with the Bishop City Council to discuss and take action on the License Agreement provided to the City's legal counsel on December 13, 2018. (Attachment 1)
5. Wholesale Water Supply Contract with the City of Bishop – The South Texas Water Authority Board will meet with the Bishop City Council to discuss and take action on the redline contract version of the Wholesale Water Supply Contract dated November 14, 2018 and provided to the City's legal counsel on December 13, 2018. (Attachment 2)
6. 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