

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: January 14, 2019
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, January 22, 2019
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. Proposed Fiscal Year 2018 Audit. (Attachment 1)
4. **Resolution 19-01.** Resolution accepting the Fiscal Year 2018 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Tax Increment Reinvestment Zone 1 – Historic Downtown Kingsville, Texas (Attachment 3)
6. Approval of Minutes. (Attachment 4)
7. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 5)
8. Update on TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 6)
9. Water Supply Contract with the City of Bishop. (Attachment 7)
10. License Agreement with City of Bishop for Pump Station Facilities. (Attachment 8)
11. Purchase of real property at site of City of Bishop Pump Station Facilities. (Attachment 9)

12. Water Supply Contract with City of Driscoll. (Attachment 10)
13. Bids for the purchase of one trackhoe/excavator. (Attachment 11)
14. **Resolution 19-02.** Resolution awarding the bid for the purchase of one trackhoe/excavator. (Attachment 12)
15. Trailer for hauling track hoe/excavator. (Attachment 13)
16. Truck for hauling heavy equipment. (Attachment 14)
17. Petition for Addition of Certain Lands to the South Texas Water Authority (Ryan M. Esquivel and Tabitha F. Esquivel – North east half of Tract 17 of Cyndie Park Unit 2, Nueces County, Texas). (Attachment 15)
18. **Resolution 19-03.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Ryan M. Esquivel and Tabitha F. Esquivel – North east half of Tract 17 of Cyndie Park Unit 2, Nueces County, Texas). (Attachment 16)
19. 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
3:00 am/pm on January 18, 2019
Darius De Leon
Assistant Secretary