

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: March 20, 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, March 28, 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. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 3)
6. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank. (Attachment 4)
7. Water Supply Contract with the City of Kingsville. (Attachment 5)
8. Revised Water Supply Contract with the City of Bishop. (Attachment 6)
9. NewGen Strategies Rate Study Proposal. (Attachment 7)
10. City of Corpus Christi water rate true-up and Amendment to the Water Sales Agreement between City of Corpus Christi and South Texas Water Authority regarding Calculation of Treated Water Rate. (Attachment 8)

11. Assessment of STWA's 42" waterline – HDR Engineering, Inc. Engineering Services Proposal – Internal Leak Detection Test – End of Contract 3 pipeline immediately south of the O.N. Stevens Plant. (Attachment 9)
12. Assessment of STWA's 42" waterline – EN Engineering/Russell Corrosion Contract – Station 0+00 to 50+00 from Kingsville Pump Station going North. (Attachment 10)
13. Assessment of STWA's 42" waterline – EN Engineering/Russell Corrosion Contract – Replacement of two (2) existing rectifiers. (Attachment 11)
14. Assessment of STWA's 42" waterline – EN Engineering/Russell Corrosion Contract – Pipeline Crossings and Interference. (Attachment 12)
15. Assessment of STWA's 42" waterline – Forterra Information. (Attachment 13)
16. Upgrade of security camera system for STWA Kingsville site. (Attachment 14)
17. Conversion of Driscoll Booster Station to a Chloramination Station. (Attachment 15)
 - HDR Contract Amendment
18. Emergency Generator – Kingsville Pump Station – Contract with D&H United Fueling Solutions. (Attachment 16)
19. Petition for Addition of Certain Lands to the South Texas Water Authority (Tommy Lee Boughton and Karina Trevino – Tract 29 of Tierra Verde Unit 2, Nueces County, Texas). (Attachment 17)
20. **Resolution 17-04.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Tommy Lee Boughton and Karina Trevino – Tract 29 of Tierra Verde Unit 2, Nueces County, Texas). (Attachment 18)
21. 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 10:30am on March 24, 2017.



Frances De Leon – Assistant Secretary