

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: January 17, 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, January 24, 2017
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 2016 Audit. (Attachment 1)
4. **Resolution 17-01.** Resolution accepting the Fiscal Year 2016 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)
7. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 5)
 - Authorization to utilize the services of Aaron Archer, Walker Partners, for quarterly reports required by TCEQ Order
8. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank. (Attachment 6)
9. Water Supply Contract with the City of Kingsville. (Attachment 7)

10. Revised Water Supply Contract with the City of Bishop. (Attachment 8)
11. 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 9)
12. Emergency Generator at Kingsville Pump Station. (Attachment 10)
13. Assessment of STWA's 42" waterline. (Attachment 11)
 - Contract 1: Station 0+00 to 50+00
 - Contract 3: Station 1369+07 to Station 1496+10 (O.N. Stevens to south of FM 624)
 - Contracts 2 and 3: Station 981+05 to Station 1052+00
14. Upgrade of security camera system for STWA Kingsville site. (Attachment 12)
15. Quotes for Fiber Optic Internet and Phone Service. (Attachment 13)
16. Bid from Mercer Controls Inc. for roof replacement at Agua Dulce Pump Station. (Attachment 14)
17. Conversion of Driscoll Booster Station to a Chloramination Station – Advertisement of Bids. (Attachment 15)
18. Communications Protocol. (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 2:30 pm on January 20, 2017.



Frances De Leon – Assistant Secretary