

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: February 17, 2016
SUBJECT: Public Hearing Notice and Agenda for the South Texas Water Authority

A public hearing of the STWA Board of Directors is scheduled for:

Tuesday, February 23, 2016

5:30 p.m.

South Texas Water Authority

111 Sage Road

Kingsville, Texas

to consider and act upon any lawful subject which may come before it, including among others, the following:

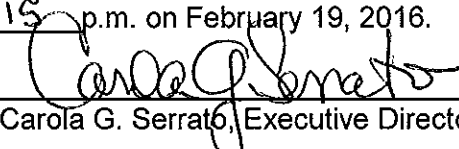
Agenda

1. Call to order.
2. Petition for Addition of Certain Lands to the South Texas Water Authority.
 - a. Patricia P. Holland, Herrera Grant North Portion, 3.30 Acres out of the South Part of Share BC2-A3
3. Public Comment
4. 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

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 3:15 p.m. on February 19, 2016.


Carola G. Serrato, Executive Director

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: February 17, 2016
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, February 23, 2016

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.
 - Pay Estimate #3 – Preload LLC. (Attachment 4)
7. Kingsville Pump Station Bond Projects – Pump Replacement.
 - Pay Estimate #1 – ACP (Attachment 5)
8. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 6)
9. Assessment of STWA's 42" waterline. (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. Amendments to Wholesale Water Supply Contract Template, current City of Agua Dulce Water Supply Contract, current Nueces Water Supply Corporation Contract, and current Ricardo Water Supply Corporation Contract per Bond Counsel Recommendations related to the South Texas Water Authority Tax-Exempt Bonds, Series 2013 (Attachment 9)
12. Water Supply Contract with the City of Bishop. (Attachment 10)
13. Water Supply Contract with the City of Kingsville. (Attachment 11)
14. Petition for Addition of Certain Lands to the South Texas Water Authority (Patricia P. Holland – Herrera Grant North Portion, 3.30 acres out of South Part Share of BC2-A3). (Attachment 12)
15. **Resolution 16-06.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Patricia P. Holland – Herrera Grant North Portion, 3.30 acres out of South Part Share of BC2-A3). (Attachment 13)
16. Sale of a portion of STWA property located on the corner of CR 36 and US 77/IH 69. (Attachment 14)
17. Adjournment.

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KL/CGS/fdl
Attachments

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Carola G. Serrato, Executive Director