

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: March 21, 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, March 22, 2016

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

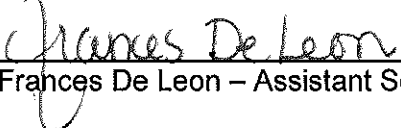
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. 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)
 - Authorizing the Executive Director to request a proposal from HDR Engineering, Inc. for conversion of the Driscoll Booster Station from free chlorine to chloramine injection.
6. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank.
 - Pay Estimate #4 – Preload LLC. (Attachment 4)
7. Kingsville Pump Station Bond Projects – Pump Replacement.
 - Pay Estimate #2 – 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. 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 related to the South Texas Water Authority Tax-Exempt Bonds, Series 2013 as well as contracts offered or to be offered to the cities of Bishop, Driscoll and Kingsville and the Nueces County Water Control & Improvement District #5. (Attachment 8)
11. 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 10:00 am on March 18, 2016.



Frances De Leon – Assistant Secretary