

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: April 18, 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, April 26, 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

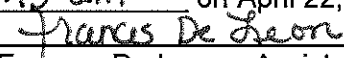
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. New Board members' oaths of office.
4. Election of officers.
5. Approval of Minutes. (Attachment 1)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
7. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 3)
8. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank.
 - Pay Estimate #5 – Preload LLC.
 - HDR Invoice No. 271994-b (Attachment 4)
9. Kingsville Pump Station Bond Projects – Pump Replacement. (Attachment 5)
 - Pay Estimate #3 – ACP
 - Change Order #1
 - HDR Invoice No. 271991-b

10. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 6)
11. Assessment of STWA's 42" waterline. (Attachment 7)
12. Amendments to Wholesale Water Supply Contract Template and current City of Agua Dulce Water Supply 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)
13. Approval of Amended Water Supply Contract with Nueces Water Supply Corporation. (Attachment 9)
14. Approval of Amended Water Supply Contract with Ricardo Water Supply Corporation and Amended Quitclaim. (Attachment 10)
15. Quote from Mercer Controls, Inc. for modifications to the Bishop-East Pump Station Building. (Attachment 11)
16. Proposed Tax Foreclosure Auction of Resale Properties located within STWA's district in Nueces County. (Attachment 12)
17. **Resolution 16-07.** Resolution authorizing an auction of resale properties located within South Texas Water Authority's district. (Attachment 13)
18. Close out of Health Reimbursement Account Checking Account. (Attachment 14)
19. HDR Chloramine Conversion Proposal for Driscoll Booster Station. (Attachment 15)
20. Fiscal Year 2016 Budget Amendments. (Attachment 16)
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 10:15 am on April 22, 2016.



Frances De Leon – Assistant Secretary