

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Kathleen Lowman, President  
DATE: July 25, 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, August 2, 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

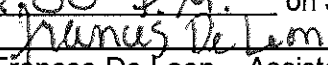
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. STWA easement at site of proposed Whataburger in Robstown at the Outlets of Corpus Christi Bay and Encroachment Agreement. (Attachment 3)
6. Review of 2016 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 4)
7. **Resolution 16-12.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2016. (Attachment 5)
8. **Resolution 16-13.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2016. (Attachment 5)
9. Preliminary Fiscal Year 2017 Budget. (Attachment 6)

10. Proposed Fiscal Year 2017/Tax Year 2016 tax rate and authorization to publish notice of public hearing. (Attachment 7)
11. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 8)
12. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank. (Attachment 9)
13. Kingsville Pump Station Bond Projects – Pump Replacement. (Attachment 10)
14. Water Supply Contract with the City of Kingsville. (Attachment 11)
15. Revised Water Supply Contract with the City of Bishop. (Attachment 12)
16. Water Supply Contract with the City of Driscoll. (Attachment 13)
17. LNV, Inc. Contract for Services for Banquete Pump Station Improvements. (Attachment 14)
18. LNV, Inc. Proposal for Generator at Kingsville Pump Station. (Attachment 15)
19. Selection of Personnel Evaluation Committee for evaluation of the Executive Director. (Attachment 16)
20. Nomination to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (Attachment 17)
21. Proposal from NewGen Strategies and Solutions, LLC for services pertaining to the City of Corpus Christi true-up. (Attachment 18)
22. 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](http://www.stwa.org) and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 2:00 P.M. on July 29, 2016.

  
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Frances De Leon – Assistant Secretary