

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: August 30, 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, September 6, 2016
5:40 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

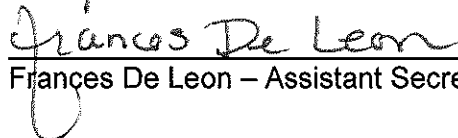
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. Creation of Special Services Fund.
6. Fiscal Year 2017 budget, revenues and rates. (Attachment 3)
7. **Resolution 16-14.** Resolution adopting the recommended Fiscal Year 2017 budget. (Attachment 4)
8. **Resolution 16-15.** Resolution adopting the Fiscal Year 2017/Tax Year 2016 tax rate. (Attachment 5)
9. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 6)
10. Amendment to HDR Engineering, Inc. Engineering Services Agreement for Conversion of Driscoll Booster Station to a Chloramination Station. (Attachment 7)

11. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank. (Attachment 8)
12. Kingsville Pump Station Bond Projects – Pump Replacement. (Attachment 9)
13. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 10)
14. Water Supply Contract with the City of Kingsville. (Attachment 11)
15. One-Year Wholesale Water Supply Contract between the City of Kingsville and South Texas Water Authority. (Attachment 12)
16. Revised Water Supply Contract with the City of Bishop. (Attachment 13)
17. Water Supply Contract with the City of Driscoll. (Attachment 14)
18. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2016. (Attachment 15)
19. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Attachment 16)
20. Personnel Evaluation of the Executive Director.
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 2:45 pm on September 2, 2016.



Frances De Leon – Assistant Secretary