

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: September 19, 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 27, 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. Fiscal Year 2016 Budget Amendments. (Attachment 3)
6. Tax year 2016 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 4)
7. **Resolution 16-16.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2016. (Attachment 5)
8. Tax year 2016 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 6)
9. **Resolution 16-17.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2016. (Attachment 7)

10. STWA Investment Policies: (Attachment 8)

- a) South Texas Water Authority General Fund
- b) South Texas Water Authority Debt Service Fund
- c) South Texas Water Authority Reserve Fund
- d) South Texas Water Authority Capital Projects Fund

11. **Resolution 16-18 through 16-21.** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 9)

- a) South Texas Water Authority General Fund
- b) South Texas Water Authority Debt Service Fund
- c) South Texas Water Authority Reserve Fund
- d) South Texas Water Authority Capital Projects Fund

12. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 10)

13. Kingsville Pump Station Bond Projects – Pump Replacement. (Attachment 11)

14. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 12)

15. One-Year Wholesale Water Supply Contract between the City of Kingsville and South Texas Water Authority. (Attachment 13)

16. Board direction on budgeted 3% salary increase.

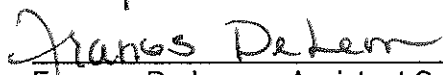
17. Personnel Evaluation of the Executive Director.

18. 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 12:15 pm on September 23, 2016.



Frances De Leon – Assistant Secretary