

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Kathleen Lowman, President
DATE: October 17, 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, October 25, 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

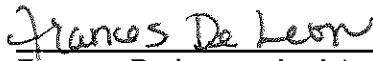
1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit 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. TCEQ Enforcement Action and State Office of Administrative Hearings. (Attachment 3)
6. Kingsville Pump Station Bond Projects – Construction of the 1.0MG Ground Storage Tank. (Attachment 4)
7. Kingsville Pump Station Bond Projects – Pump Replacement. (Attachment 5)
8. Joint Project with Nueces Water Supply Corporation – Pump Station Improvements at the Driscoll Pump Station. (Attachment 6)
9. Special meeting for review of HDR Engineering Report on Assessment of STWA's 42" waterline. (Attachment 7)
10. Allocation of Fiscal Year 2014, 2015 and 2016 Pump Station Expenses. (Attachment 8)

11. Bids for purchase of mini-excavator. (Attachment 9)
12. **Resolution 16-22.** Resolution awarding the bid for the purchase of one mini-excavator. (Attachment 10)
13. Bids for purchase of trailer for mini-excavator. (Attachment 11)
14. Bids for purchase of trailer for site maintenance equipment. (Attachment 12)
15. Water Supply Contract with the City of Kingsville. (Attachment 13)
16. Revised Water Supply Contract with the City of Bishop. (Attachment 14)
17. STWA Board of Directors Meeting Schedule for 2017. (Attachment 15)
18. Request to close office for staff Christmas luncheon and gift exchange on December 14, 2016. (Attachment 16)
19. 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 2:15 PM on October 21, 2016.



Frances De Leon – Assistant Secretary