

MEMORANDUM

TO: South Texas Water Authority Industrial Development Corporation Board of Directors

FROM: Kathleen Lowman, President

DATE: November 28, 2016

SUBJECT: Meeting Notice and Agenda for STWA Industrial Development Corporation

The Annual Meeting of the STWA Industrial Development Corporation Board of Directors is scheduled for:


Tuesday, December 6, 2016
5:30 p.m.
South Texas Water Authority Boardroom
2302 East Sage Road
Kingsville, Texas

Agenda

1. Call to Order.
2. Approval of Minutes.
3. Treasurer's Report.
4. Old Business.
5. New Business.
6. Adjournment.

KL/CGS/fdl

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 3:15 p.m. on December 1, 2016.



Frances V. De Leon – Assistant Secretary