

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: January 17, 2022
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, January 25, 2022
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. Proposed Fiscal Year 2021 Audit. (Attachment 1)
4. **Resolution 22-01.** Resolution accepting the Fiscal Year 2021 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Discussion and action on STWA website by Rural Water Impact.
6. Approval of Minutes. (Attachment 3)
7. Report Presentation and Approval: (Attachment 4)
 - Treasurer's Report
 - Payment of Bills.
 - O&M Report
 - CP Update
 - Anticipated vs. Actual Water Rate Charged/Net Revenue
8. Renewal of Management Services Contract with JMAR Management Consulting, LLC.
9. Report on purchase of materials to build up STWA stockpile of materials.

10. Feasibility of Part Time Accountant Assistant.
11. Presentation – Rebranding of STWA logo.
12. Update on Nueces County project for construction of Banquete Pump Station to serve the Nueces County Water Control & Improvement District #5 (Banquete) and Nueces Water Supply Corporation – Utility Conveyance Agreement(s) conveying facilities from Nueces County to South Texas Water Authority and Nueces Water Supply Corporation
13. Update of Wholesale Water Supply Contract with the City of Corpus Christi.
14. Update on conveyance of section of STWA’s 42” waterline to the City of Corpus Christi.
15. Update on Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities.
16. Administration Report.
17. 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.

BB/JM/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
4:30 am/pm on January 21, 2022.
Francis De Leon
Assistant Secretary