

SOUTH TEXAS WATER AUTHORITY  
Special Board of Directors Meeting  
March 3, 2020  
Minutes

Board Members Present:

Kathleen Lowman  
Brandon Barrera  
Rudy Galvan, Jr.  
Jose Graveley  
Lupita Perez  
Patsy Rodgers

Board Members Absent:

Filiberto Treviño

Staff Present:

Carola G. Serrato  
Frances De Leon  
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

Ms. Kathleen Lowman, Board President, called the Special Meeting of the STWA Board of Directors to order at 12:02 p.m. A quorum was present.

2. Citizen Comments.

Ms. Lowman opened the floor to citizen's comments. No Comments were made.

3. Execution of Water Supply Contract with the City of Bishop.

Ms. Serrato stated that she had spoken with Bishop City Secretary Cynthia Contreras who confirmed receipt of her email. Ms. Contreras informed her that the committee is not able to approve the Water Supply Contract but it will be presented to the City Council for formal action. Ms. Serrato briefed the Board on the history of negotiations with the City of Bishop and explained that the Authority has been negotiating in good faith. After some discussion, Mr. Graveley commented that if the Board signs the contract, it needs to be emphasized that the City has 90 days to agree to the permanent easement. Ms. Serrato stated that Mr. Flickinger is awaiting the Board's decision in order to begin work on the permanent easement. Ms. Lowman said that she feels the Authority should execute the contract and turn it over to the City of Bishop.

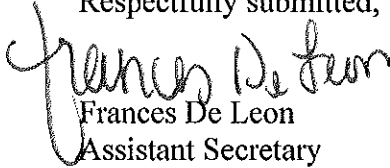
4. Resolution 20-09, Resolution authorizing execution of a 20-year Water Supply Contract between South Texas Water Authority and the City of Bishop.

Mr. Galvan made a motion to approve Resolution 20-09 authorizing execution of a 20-year Water Supply Contract between South Texas Water Authority and the City of Bishop. Mr. Graveley seconded. The motion passed by unanimous vote.

5. Adjournment.

With no further business to discuss, Ms. Lowman adjourned the meeting at 12:24 p.m.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary