

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: May 13, 2024
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, May 21, 2024

Immediately following the 5:30 p.m. STWA Public Hearing
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. New Board members' oath of office.
4. Election of Officers.
5. Approval of Minutes. (Attachment 1)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
7. Operation and Maintenance Reports. (Attachment 3)
 - O&M Report
 - CP Update
8. Alternative Water Source Options. (Attachment 4)
9. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 5)
 - a. Isaac Lee Felan – 1.31 acres, more or less, situated in the Casa Blanca Survey, Being Lot 16-H, The Ranch, an unrecorded subdivision, Nueces County, Texas.

10. **Resolution 24-09.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Isaac Lee Felan) (Attachment 6)
11. Fiscal Year 2024 Budget Amendments. (Attachment 7)
12. **Resolution 24-10.** Resolution appointing Jo Ella Wagner, Assistant Executive Director, to serve as Chief Tax Assessor for the South Texas Water Authority and Alternate Frances De Leon in her absence. (Attachment 8)
13. **Resolution 24-11.** Resolution appointing Kevin Kieschnick, Nueces County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Nueces County. (Attachment 8)
14. **Resolution 24-12.** Resolution appointing Maria Victoria Valadez, Kleberg County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Kleberg County. (Attachment 8)
15. **Resolution 24-13.** Resolution establishing tax exemptions for residence homesteads, for property owners who are 65 years of age or older, for persons who are disabled, and for disabled veterans. (Attachment 8)
16. Preliminary Nueces and Kleberg County Appraisal District Values. (Attachment 9)
17. Ratification of motion to authorize management to engage in groundwater study including scope of work on behalf of South Texas Water Authority. (Attachment 10)
18. Update on Texas Water Development Board funding. (Attachment 11)
19. Administration Report.
20. 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.

JMG/JM/fdl
Attachments

