

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Jose M Graveley, President  
DATE: June 28, 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, July 2, 2024**  
5:30 p.m.  
Courthouse Annex Law Enforcement Center  
1500 E. King  
Kingsville TX 78363

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. Operation and Maintenance Reports. (Attachment 3)
  - O&M Report
  - CP Update
6. Alternative Water Source Options. (Attachment 4)
  - Ratification of motion to authorize management to engage in groundwater study including scope of work on behalf of South Texas Water Authority
  - Ratification of Legal Counsel Contract
7. Recess Open Meeting and Convene in Executive Session - In this executive session the board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and (2) any other agenda item announced by the President of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in

executive session only if deliberation in an open meeting would have a detrimental effect on South Texas Water Authority's position in negotiations with a third person.

- 7.a. Deliberate and receive legal advice regarding acquisition of an alternate source of water for the Authority. (§551.071)
8. Open Session Items for Post Executive Session Action – The Board of Directors will convene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any Executive Session Agenda Items.
  - 8.a. Authorize the Executive Director of the Authority to negotiate an agreement to provide an alternate source of water for the Authority.
9. Update on Texas Water Development Board funding. (Attachment 5)
10. Fiscal Year 2024 Budget Amendments. (Attachment 6)
11. Water District Truth in Taxation Notices, Effective Tax Rate Calculation, and Meeting/Hearing Schedule. (Attachment 7)
12. Preliminary Fiscal Year 2025 Budget. (Attachment 8)
13. Bids for purchase of FY 2024 excavator. (Attachment 9)
14. **Resolution 24-14.** Resolution awarding the bid for one excavator. (Attachment 10)
15. Consideration and approval of a First Amendment to Amended and Restated Water Supply Contract between South Texas Water Authority and Ricardo Water Supply Corporation. (Attachment 11)
16. Consideration and approval of a Third Amendment to Management Agreement with the Ricardo Water Supply Corporation. (Attachment 12)
17. Consideration and approval of a Fourth Amendment to Amended and Restated Water Supply Contract between South Texas Water Authority and Nueces Water Supply Corporation. (Attachment 13)
18. Consideration and approval of a Fourth Amendment to Management Agreement with the Nueces Water Supply Corporation. (Attachment 14)
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

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 6:00 am on June 28, 2024.  
*Yances De Leon*  
Assistant Secretary