

SOUTH TEXAS WATER AUTHORITY
Special Board of Directors Meeting
July 13, 2021
Minutes

Board Members Present:

Brandon Barrera
Jose Graveley
Imelda Garza
Rudy Galvan, Jr. (by Zoom)
Frances Garcia
Kathleen Lowman
Patsy Rodgers
Angela Pena (by Zoom)
Joe Morales

Board Members Absent:

None

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

Baldemar Garcia, RWSC
Donald Lundmark, NWSC
Katherine Ray (by Zoom)
John Marez

1. Call to Order.

Mr. Brandon Barrera, Board President, called the Special Meeting of the STWA Board of Directors to order at 5:30 p.m. A quorum was present.

2. Citizen Comments.

Mr. Barrera opened the floor to citizen's comments. No comments were made.

3. New Board member's oaths of office.

Ms. Wagner administered the Oath of Office to Ms. Kathleen Lowman who was re-appointed to Place 8 and Mr. Joe Morales who was appointed to Place 4 by the Nueces County Commissioner's Court.

4. Any and all actions necessary or convenient to facilitate the new executive director recruitment process.

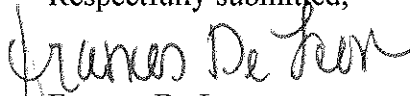
Ms. Katherine Ray, Ray Associates, then began the interview for applicant Jo Ella Wagner. Ms. Ray first asked Ms. Wagner five introductory questions in place of the video interview that the other applicants submitted followed by the additional 19 interview questions. Ms. Ray read each question and provided an opportunity for Ms. Wagner to respond and for the members of the hiring committee to ask follow-up questions. Ms. Wagner indicated that if selected, she is available to start when needed.

Ms. Ray then began the interview for applicant John Marez. The interview consisted of the same 19 interview questions. The Board followed up with questions regarding how Mr. Marez intended to handle his current position as Nueces County Commissioner if selected as executive director. He responded that he intended to phase out of the position but would remain available for STWA responsibilities.

5. Adjournment.

With no further business to discuss, Ms. Lowman made a motion to adjourn the meeting at 8:01 p.m. Mr. Morales seconded. The motion passed by unanimous vote.

Respectfully submitted,



Frances De Leon
Assistant Secretary