

SOUTH TEXAS WATER AUTHORITY  
Special Board of Directors Meeting  
July 14, 2021  
Minutes

Board Members Present:

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

Board Members Absent:

None

Staff Present:

Carola G. Serrato  
Frances De Leon

Guests Present:

Baldemar Garcia, RWSC  
Donald Lundmark, NWSC  
Katherine Ray (by Zoom)  
LJ Francis

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.

No oaths of office were administered.

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

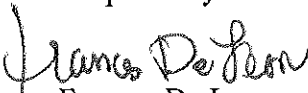
Ms. Katherine Ray, Ray Associates, conducted the interview for applicant LJ Francis. The process included 19 questions. Ms. Ray read each question and provided an opportunity for Mr. Francis to respond and for the members of the hiring committee to ask follow-up questions. Mr. Francis indicated that if selected, he is available to begin work other than for some time needed to help a family member move. He also noted that he lives about a 30-minute drive away from Kingsville and has accommodations in case an emergency requires that he remain in Kingsville.

Ms. Ray informed the committee that the final applicant confirmed his interview for 5:30 pm on July 15, 2021.

5. Adjournment.

With no further business to discuss, Mr. Morales made a motion to adjourn the meeting at 6:43 p.m. Mr. Galvan seconded. The motion passed by unanimous vote.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary