

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: July 29, 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, August 6, 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. Review of 2024 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 4)
7. **Resolution 24-15.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2024. (Attachment 5)
8. **Resolution 24-16.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2024. (Attachment 5)

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 6:15 am on August 2, 2024
Francis De Leon
Assistant Secretary

- 9. Preliminary Fiscal Year 2025 Budget. (Attachment 6)
- 10. Proposed Fiscal Year 2025/Tax Year 2024 tax rate and authorization to publish notice of public hearing. (Attachment 7)
- 11. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2024. (Attachment 8)
- 12. Executive Session Agenda Items - 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 items on today's agenda that the presiding officer 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.
 - 12.a. Legal advice from counsel regarding a Water Supply Contract with Seven Seas Water (STWA) USA, LLC. (§551.071)
- 13. 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.
 - 13.a. Discuss and take action to approve a Resolution approving a Water Supply Agreement with Seven Seas Water (STWA) USA, LLC, authorizing the execution of the same and related documents and approving matters related thereto.
- 14. Discuss and take action to ratify and approve an Engagement Letter with Charles W. Zahn, Jr to provide legal services to the Authority. (Attachment 9)
- 15. Update on Texas Water Development Board funding. (Attachment 10)
- 16. Administration Report.
- 17. 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