

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: October 25, 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, October 29, 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. Ratification of Resolution 24-19 adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2024. (Attachment 4)
7. Tax year 2024 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 5)
8. **Resolution 24-20.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2024. (Attachment 6)

9. Water Supply Contract with the City of Corpus Christi. (Attachment 7)
10. Update on Seven Seas project. (Attachment 8)
11. STWA Board of Directors Meeting Schedule for 2025. (Attachment 9)
12. Request to close office for staff Christmas luncheon and gift exchange. (Attachment 10)
13. Return of deposit and termination of agreement with CU Construction. (Attachment 11)
14. Request for Proposals for compensation study. (Attachment 12)
15. Appointment of South Texas Water Authority co-investment officers. (Attachment 13)
16. **Resolution 24-24.** Resolution appointing Frances De Leon and Valerie Garcia as STWA's co-investment officers. (Attachment 14)
17. Bill of Sale conveyance to Nueces Water Supply Corporation for connection at CR 28. (Attachment 15)
18. Wholesale water service agreement with Nueces Water Supply Corporation. (Attachment 16)
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
5:00 am on October 25, 2024
Janus DeLeon
Assistant Secretary