

Minutes of the South Texas Water Authority Management Standing Committee
November 5, 2020
5:30 p.m.

1. **Call to Order.** The meeting was called to order by Board President Rudy Galvan, Jr. at 5:30 p.m. All appointed members of the South Texas Water Authority Management Standing Committee (Committee) were present: Rudy Galvan Jr., Brandon Barrera, Jose Graveley, Filiberto Trevino and Carola G. Serrato.
2. **Executive Session.** Mr. Galvan announced that the Committee would go into Executive Session. The time was 5:31 p.m.
3. **Open Session.** The Committee returned to Open Session at 5:55 p.m. No action was taken during Executive Session.
4. **Selection of Candidates to Interview.** A motion was made by Jose Graveley authorizing Ms. Serrato to contact Dony Cantu, Jacob Hinojosa, Roel Gonzalez and David Rohrbach to schedule an interview for the O&M Supervisor position. The motion was seconded by Filiberto Trevino and passed by a unanimous vote. The Committee agreed to make arrangements to meet with the candidates in person. Mr. Galvan indicated he would contact the Texas Community FCU to see if their conference room was available thereby providing a larger meeting room in order to maintain social distance practices due to COVID-19.
5. **Adjournment.** With no further business to conduct, a motion was made by Filiberto Trevino calling for adjournment. The motion was seconded by Brandon Barrera and passed unanimously. The meeting concluded at 6:00 p.m.