

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Annual Meeting
December 8, 2020
(This meeting was held remotely by phone and Zoom.)

MINUTES

Board Members Present:

Brandon Barrera
Jose Graveley
Kathleen Lowman
Lupita Perez
Patsy Rodgers
Imelda Garza

Board Members Absent:

Rudy Galvan, Jr.

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner
Dony Cantu
Nigel Gomez

Guests Present:

Baldemar Garcia

1. Call to Order.

The Annual Meeting of the South Texas Water Authority Industrial Development Corporation was called to order by Mr. Brandon Barrera, Board Vice-President at 5:31 p.m. A quorum was present.

2. Approval of Minutes.

Ms. Lowman made a motion to accept the minutes from the December 3, 2019 Annual Meeting. Ms. Rodgers seconded. All voted in favor.

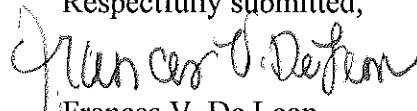
3. Treasurer's Report.

The Treasurer's Report was presented and reported that the STWA IDC received no funds nor made any expenditures during the fiscal year ending September 30, 2019 and all account balances remained at zero. Ms. Lowman made a motion to accept the Treasurer's Report as presented. Ms. Rodgers seconded and the motion passed unanimously.

4. Adjournment.

With no further business to conduct, Mr. Graveley made a motion to adjourn the meeting at 5:34 p.m. Mr. Barrera seconded the motion. All voted in favor.

Respectfully submitted,



Frances V. De Leon
Assistant Secretary