

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION  
Annual Meeting  
December 20, 2022

MINUTES

Board Members Present:

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

Board Members Absent:

None

Staff Present:

John Marez  
Jo Ella Wagner  
Nigel Gomez

Guests Present:

Rogelio Rodriguez, Water  
Finance Exchange

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 President, at 5:30 p.m. A quorum was present.

2. Approval of Minutes.

Ms. Lowman made a motion to accept the minutes from the December 7, 2021 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, 2022 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. Old Business.

There was no old business to report.

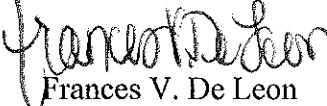
5. New Business.

There was no new business to report.

6. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 5:31 p.m. Ms. Garza seconded the motion. All voted in favor.

Respectfully submitted,

  
Frances V. De Leon  
Assistant Secretary