

SOUTH TEXAS WATER AUTHORITY
Special Board of Directors Meeting
December 22, 2020
Minutes
(This meeting was held remotely by phone and Zoom.)

Board Members Present:

Rudy Galvan, Jr.
Brandon Barrera
Jose Graveley
Kathleen Lowman
Patsy Rodgers
Imelda Garza

Board Members Absent:

Lupita Perez

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

Mr. Rudy Galvan Jr., Board President, called the Special Meeting of the STWA Board of Directors to order at 10:00 a.m. A quorum was present.

2. Citizen Comments.

Mr. Galvan opened the floor to citizen's comments. No comments were made.

3. Election of officers.

Mr. Galvan opened the floor for nominations for President. Mr. Graveley nominated Mr. Barrera for President. Ms. Lowman seconded the motion. No other nominations were made. The motion passed unanimously.

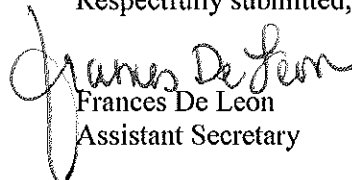
Mr. Barrera presided over the remainder of the meeting and opened the floor for Vice-President nominations. Mr. Galvan nominated Mr. Graveley for Vice-President. Ms. Lowman seconded the motion. No other nominations were made. The motion passed by unanimous vote.

Mr. Galvan made a motion to nominate Ms. Garza as Secretary/Treasurer. Mr. Graveley seconded. No other nominations were made. All voted in favor.

4. Adjournment.

With no further business to discuss, Mr. Galvan made a motion to adjourn the meeting at 10:06 a.m. Ms. Garza seconded. The motion passed by unanimous vote.

Respectfully submitted,


Frances De Leon
Assistant Secretary