SOUTH TEXAS WATER AUTHORITY Public Hearing Minutes May 21, 2024

Board Members Present:

Board Members Absent:

Jose Graveley
Frances Garcia
Imelda Garza
Rudy Galvan, Jr
Kathleen Lowman
Joe Morales
Patsy Rodgers
Art Rodriguez

Angela Pena

Staff Present:

Guests Present:

John Marez Frances De Leon Jo Ella Wagner Victor Gutierrez Oliver Wiese, Seven Seas Kasy Stinson, Seven Seas Terry Arnold, Seven Seas

Rogelio Rodriguez, WFX (Zoom)

Ivan G. Luna, I.C.E. Sergio Luna, I.C.E.

Greg Szuman, Willatt & Flickinger (Zoom)

Maria Lucio

1. Call to Order.

Mr. Jose Graveley, Board President, called the Public Hearing of the STWA Board of Directors to order at 5:32 p.m.

- 2. Petition for Addition of Certain Lands to the South Texas Water Authority.
 - a. <u>Isaac Lee Felan 1.31 acres, more or less, situated in the Casa Blanca Survey, Being Lot 16-H, The Ranch, an unrecorded subdivision, Nueces County, Texas.</u>

This property owner approached the Nueces Water Supply Corporation requesting service outside of the Authority's district boundaries. Approval of the annexation petition enables the landowner to receive service and pay in-district rates to the Nueces Water Supply Corporation, and allows the property to be placed on STWA tax rolls. Resolutions approving annexation will be presented at the Regular Board Meeting.

Public Comment.

Mr. Graveley called for public comment. No comments from the public were made.

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4. Adjournment.

With no further business to discuss, Ms. Garza made a motion to adjourn the Public Hearing at 5:33 p.m. Mr. Galvan seconded and all voted in favor.

Respectfully submitted,

Frances De Leon Assistant Secretary