

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: January 3, 2025
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Special Meeting of the STWA Board of Directors is scheduled for:

Tuesday, January 7, 2025
5:30 p.m.
Courthouse Annex Law Enforcement Center
1500 E. King
Kingsville TX 78363

The Board will consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.
3. CONSIDERATION AND APPROVAL OF A SPECIAL PROJECT CONTRACT BETWEEN THE SOUTH TEXAS WATER AUTHORITY AND THE RICARDO WATER SUPPLY CORPORATION AND OTHER MATTERS RELATED THERETO
4. CONSIDERATION AND APPROVAL OF A SPECIAL PROJECT CONTRACT BETWEEN THE SOUTH TEXAS WATER AUTHORITY AND THE NUECES WATER SUPPLY CORPORATION AND OTHER MATTERS RELATED THERETO
5. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF DIRECTORS OF THE SOUTH TEXAS WATER AUTHORITY AUTHORIZING EXECUTION OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD AND OTHER MATTERS RELATED THERETO PERTAINING TO THE SOUTH TEXAS WATER AUTHORITY CONTRACT REVENUE BONDS (RICARDO WATER SUPPLY CORPORATION), TAXABLE SERIES 2025
6. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF DIRECTORS OF THE SOUTH TEXAS WATER AUTHORITY AUTHORIZING

EXECUTION OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD AND OTHER MATTERS RELATED THERETO PERTAINING TO THE SOUTH TEXAS WATER AUTHORITY CONTRACT REVENUE BONDS (NUECES WATER SUPPLY CORPORATION), TAXABLE SERIES 2025

7. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SOUTH TEXAS WATER AUTHORITY CONTRACT REVENUE BONDS (RICARDO WATER SUPPLY CORPORATION), TAXABLE SERIES 2025, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO
8. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SOUTH TEXAS WATER AUTHORITY CONTRACT REVENUE BONDS (NUECES WATER SUPPLY CORPORATION), TAXABLE SERIES 2025, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO
9. Adjournment.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

JMG/JM/fdl
Attachments

This meeting notice was posted on STWA's website, www.stwa.org, and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 5:00 am/PM on January 3, 2025
Francis De Leon
Assistant Secretary