

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: January 24, 2025
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, January 28, 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. Proposed Fiscal Year 2024 Audit. (Attachment 1)
4. **Resolution 25-01.** Resolution accepting the Fiscal Year 2024 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Treasurer's Report/Payment of Bills. (Attachment 4)
7. Operation and Maintenance Reports. (Attachment 5)
 - O&M Technical Report
8. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 6)
 - a. Maria Cecilia Lazo –Lot 2 Block F of The Ranch Subdivision as recorded in the map records of Nueces County also recognized as 6303 Branding Iron, Robstown, Texas

and Lot 3 Block F of The Ranch Subdivision as recorded in the map records of Nueces County also recognized as 6297 Branding Iron, Robstown, Texas.

- b. Antonio Perez and Gloria Hernandez Perez – The East One-Half (E. ½) of Tract 2, Tierra Verde Unit Number 2, a subdivision in Nueces County, Texas, according to map or plat thereof recorded in Volume 50, Pages 92-93, of the Map Records of Nueces County, Texas.
9. **Resolution 25-02.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Maria Cecilia Lazo) (Attachment 7)
 10. **Resolution 25-03.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Antonio Perez and Gloria Hernandez Perez) (Attachment 8)
 11. Approval of Professional Services Contract for a Consultant of Legislative Affairs. (Attachment 9)
 12. Recess Open Meeting and Convene in Executive Session - In this executive session the board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and (2) any other agenda item announced by the President of the meeting has announced will be considered in this executive session (collectively, the “Executive Session Agenda Items”). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on South Texas Water Authority’s position in negotiations with a third person.
 - 12.a. Deliberate and receive legal advice regarding acquisition of an alternate source of water for the Authority. (§551.071)
 13. Open Session Items for Post Executive Session Action – The Board of Directors will convene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any Executive Session Agenda Items.
 14. Job Description/Posting – Finance Manager. (Attachment 10)
 15. Specifications for Fiscal Year 2025 pickup trucks. (Attachment 11)
 16. Texas Water Development Board Funding (Attachment 12)
 - PIF Authorization

17. Water Supply Contract with the City of Corpus Christi.

18. Administration Report.

- Pay/Compensation Update
- Upcoming Board Meeting Dates
- Future Conference/Legislative Event Dates

19. 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 public boards at
STWA's administrative offices,
2302 East Sage Road, Kingsville, Texas at
455 am on January 24, 2025
James De Leon
Assistant Secretary