



MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: February 4, 2026
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, February 10, 2026
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 an order calling a bond election for the South Texas Water Authority, making provision for the conduct of the election, and resolving other matters incident and related to such election. (Attachment 1)
4. Consideration and possible action to approve a resolution by the South Texas Water Authority requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)
7. Operation and Maintenance Report. (Attachment 5)
8. Discussion and possible action on Board of Directors' compensation. (Attachment 6)

9. **Resolution 26-01.** A resolution authorizing Director's Fees in accordance with Section 49.060 of the Texas Water Code for each day a director spends performing the duties of director. (Attachment 7)
10. Purchase of Black Mountain Software Asset Manager Module. (Attachment 8)
11. **Resolution 26-02.** Resolution appointing Frances De Leon and August Patroelj to serve as assistant secretaries for South Texas Water Authority. (Attachment 9)
12. Appointment of South Texas Water Authority co-investment officers. (Attachment 10)
13. **Resolution 26-03.** Resolution appointing August Patroelj and Clarissa Vargas as STWA's co-investment officers. (Attachment 11)
14. Appointment of Assistant Executive Director. (Attachment 12)
15. Approval to transfer Cathodic Protection Technician position to Field Technician. (Attachment 13)
16. Update on Seven Seas Project. (Attachment 14)
17. Executive Session Agenda Items - 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 Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer 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 District's position in negotiations with a third person.
 17. a. Receive legal advice from counsel regarding alternate water sources. (§551.071)
18. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene 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 of the Executive Session Agenda items.
 18. a. Discuss and take action to approve Second Amended and Restated Water Supply Agreement by and between South Texas Water Authority and Seven Seas Water (STWA) USA, LLC.

19. Administration Report.

- Future Board Meeting Dates

20. 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 on February 4, 2026.
James DeLeon
Assistant Secretary