

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Jose M Graveley, President  
DATE: February 10, 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, February 18, 2025**  
Immediately following the 5:30 p.m. Public Hearing  
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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Quarterly Report/Payment of Bills. (Attachment 2)
5. Operation and Maintenance Reports. (Attachment 3)
  - O&M Technical Report
  - Cathodic Protection Presentation
  - 42" Soil Corrosion Testing
6. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 4)
  - 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.

7. **Resolution 25-04.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Maria Cecilia Lazo) (Attachment 5)
8. **Resolution 25-05.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Antonio Perez and Gloria Hernandez Perez) (Attachment 6)
9. Bid for Maintenance Services – Tree Trimming. (Attachment 7)
10. Water Supply Contract with the City of Corpus Christi. (Attachment 8)
11. Administration Report.
  - Pay/Compensation Update
  - Upcoming Board Meeting Dates
  - Master Plan Review – I.C.E.
  - Groundwater Feasibility Study – I.C.E.
12. 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](http://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 February 14, 2025  
*Francis DeLeon*  
Assistant Secretary