

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Jose M Graveley, President  
DATE: March 17, 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, March 25, 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. Approval of Minutes. (Attachment 1)
4. Quarterly Report/Treasurer's Report/ Payment of Bills. (Attachment 2)
5. Operation and Maintenance Reports. (Attachment 3)
  - O&M Technical Report
  - Cathodic Protection Report
6. Updated STWA Water Conservation and Drought Contingency Plan. (Attachment 4)
7. **Resolution 25-07.** Resolution adopting an updated Water Conservation and Drought Contingency Plan for the South Texas Water Authority. (Attachment 5)
8. Declaration of surplus property. (Attachment 6)
9. **Resolution 25-08.** Resolution authorizing the sale of surplus property of the South Texas Water Authority. (Attachment 7)

10. Amendment of South Texas Water Authority Personnel Policies – Holidays. (Attachment 8)
11. **Resolution 25-09.** Resolution adopting revised South Texas Water Authority Personnel Policies – Holidays. (Attachment 9)
12. STWA Master Plan – I.C.E. (Attachment 10)
  - Presentation – I.C.E.
  - Bidding process for pump station improvements.
13. Seven Seas Project. (Attachment 11)
14. Water Supply Contract with the City of Corpus Christi. (Attachment 12)
15. **Resolution 25-10.** Resolution of Commitment to the Coastal Bend Water Alliance. (Attachment 13)
16. Nomination of candidate for the Kleberg County Appraisal District Board of Directors. (Attachment 14)
17. **Resolution 25-11.** Resolution submitting nomination for candidate for position on the Board of Directors of the Kleberg County Appraisal District. (Attachment 15)
18. Administration Report.
  - Pay/Compensation Update
  - Upcoming Board Meeting 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](http://www.stwa.org), and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 3:00 pm on March 21, 2025.

*James DeLeon*  
Assistant Secretary