



MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: September 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:

Wednesday, September 24, 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. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Operation and Maintenance Report. (Attachment 3)
6. Fiscal Year 2025 Budget Amendments. (Attachment 4)
7. Tax year 2025 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 5)
8. **Resolution 25-28.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2025. (Attachment 6)
9. Tax year 2025 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 7)

Jose M. Graveley, President
Frances Garcia, Vice-President
Imelda Garza, Secretary-Treasurer
Dr. Tanya Lawhon
Daniel Morales

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Joe Morales
Angela N. Pena
Arturo Rodriguez
Patsy A. Rodgers
John Marez, Administrator

10. **Resolution 25-29.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2025. (Attachment 8)
11. STWA Investment Policies: (Attachment 9)
 - a) South Texas Water Authority General Fund
 - b) South Texas Water Authority Debt Service Fund
 - c) South Texas Water Authority Capital Projects Fund
12. **Resolutions 25-30 through 25-32** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 10)
 - a) South Texas Water Authority General Fund
 - b) South Texas Water Authority Debt Service Fund
 - c) South Texas Water Authority Capital Projects Fund
13. Extension of depository agreement with Prosperity Bank. (Attachment 11)
14. Mold remediation at STWA office building. (Attachment 12)
15. Discussion and Action proposed: Environmental Impact Study by Texas A&M University – Kingsville Engineering Department. (Attachment 13)
16. Discussion and action to determine the need for and appointment of members for an audit committee. (Attachment 14)
17. Authorization to purchase brush cutter attachment with FY 2025 funds. (Attachment 15)
18. Water Supply Contract with the City of Corpus Christi. (Attachment 16)
19. 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.
 19. a. Receive legal advice from counsel regarding alternate water sources. (§551.071)
20. 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.

21. Administration Report.

- Upcoming Board Meeting Dates
- CCW/STWA Water Update

22. 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

