

SOUTH TEXAS WATER AUTHORITY  
Minutes – Special Board of Directors Meeting  
September 3, 2025

Board Members Present:

Jose Graveley  
Imelda Garza  
Frances Garcia  
Tanya Lawhon  
Daniel Morales  
Joe Morales  
Arturo Rodriguez

Board Members Absent:

Patsy Rodgers  
Angela Pena

Staff Present:

John Marez  
Frances De Leon  
Jo Ella Wagner  
Patrick Sendejo  
August Patroelj

Guests Present:

Ivan Luna, I.C.E.  
Ansar Palakkal, I.C.E.  
Charles W. Zahn  
Kasy Stinson, Seven Seas  
Oliver Wiese, Seven Seas  
Terry Arnold, Seven Seas  
Andrew Mendez  
Roy De Los Santos  
Peggy De Los Santos  
Holly Bockholt

1. Call to Order.

Mr. Jose Graveley, Board President, called the Special Meeting of the STWA Board of Directors to order at 12:00 p.m. at the Courthouse Annex Law Enforcement Center, 1500 E. King, Kingsville, Texas. A quorum was present.

2. Citizen Comments.

Mr. Graveley opened the floor to citizen's comments. No comments were made.

3. 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 agenda 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 South Texas Water Authority's position in negotiations with a third person.

3.a. Receive legal advice from counsel regarding a Water Supply Agreement with the City of Corpus Christi.

Mr. Graveley announced that the Board would convene in Closed Session at 12:01 p.m. pursuant to Section 551.071 of the Government Code to receive legal advice from counsel regarding a Water Supply Agreement with the City of Corpus Christi.

The Board reconvened in Open Session at 12:50 p.m. No action was taken during Closed Session.

4. 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.

- 4a. Discuss and take action to authorize staff to negotiate a Water Supply Agreement describing the terms and conditions for South Texas Water Authority to sell a quantity of potable water to the City of Corpus Christi, Texas.

Mr. J. Morales made a motion to authorize STWA Management to negotiate a Water Supply Agreement describing the terms and conditions for South Texas Water Authority to sell a quantity of potable water to the City of Corpus Christi. Mr. Graveley seconded the motion. The motion passed with Mr. Rodriguez, Mr. J. Morales, Mr. Graveley, Ms. Garcia, Ms. Garza and Mr. D. Morales voting in favor and Dr. Lawhon voting against the motion.


- 4b. Discuss and take action to authorize staff to negotiate an amendment to the Water Supply Agreement by and between Seven Seas Water (STWA) USA, LLC and the South Texas Water Authority.

Mr. Zahn explained to Mr. Graveley that the Board can choose to table action on negotiating an amendment to the Water Supply Agreement with Seven Seas Water pending receipt of an agreement between the City of Corpus Christi and South Texas Water Authority. Mr. Rodriguez made a motion to table the amendment to the Water Supply Agreement with Seven Seas Water pending receipt of an agreement between the City of Corpus Christi and South Texas Water Authority. Mr. J. Morales seconded the motion and all voted in favor.

5. Adjournment.

With no further business to discuss, Mr. Rodriguez moved to adjourn the meeting at 12:53 p.m. Mr. J. Morales seconded. The motion carried.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary