

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Annual Meeting
December 10, 2024
MINUTES

Board Members Present:

Jose Graveley
Imelda Garza
Frances Garcia
Patsy Rodgers (Zoom)
Joe Morales
Art Rodriguez

Board Members Absent:

Kathleen Lowman
Angela Pena
Rudy Galvan, Jr.

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Patrick Sendejo
Victor Gutierrez
Valerie Garcia

Guests Present:

Greg Szuman, Willatt & Flickinger (Zoom)
Rogelio Rodriguez, Water Finance
Exchange
Maria Corona, Corpus Christi Water
Cecilia Orozco, Corpus Christi Water
Marie Lucio
Ivan Luna, I.C.E.
Sergio Luna, I.C.E.
Ansar Palakkal, I.C.E.

1. Call to Order.

The Annual Meeting of the South Texas Water Authority Industrial Development Corporation was called to order by Mr. Jose Graveley, Board President, at 5:30 p.m. A quorum was present.

2. Approval of Minutes.

Ms. Garza made a motion to accept the minutes from the December 5, 2023 Annual Meeting. Mr. Rodriguez seconded. All voted in favor.


3. Treasurer's Report.

The Treasurer's Report was presented and reported that the STWA IDC received no funds nor made any expenditures during the fiscal year ending September 30, 2024 and all account balances remained at zero. Mr. Graveley made a motion to accept the Treasurer's Report as presented. Ms. Garcia seconded and the motion passed unanimously.

4. Adjournment.

With no further business to conduct, Mr. Graveley adjourned the meeting at 5:32 p.m.

Respectfully submitted,


Frances V. De Leon
Assistant Secretary