

SOUTH TEXAS WATER AUTHORITY
Public Hearing
August 11, 2014

Minutes

Board Members Present:

Kathleen Lowman
Filiberto Treviño
Lupita Perez
Patsy Rodgers
Steven Vaughn

Board Members Absent:

Rudy Galvan
Dr. Albert Ruiz

Staff Present:

Carola G. Serrato
Frances Rosales
Jo Ella Wagner
Cameron Whittington

Guests Present:

None

1. Call to Order.

Ms. Kathleen Lowman, Board President, called the Public Hearing of the STWA Board of Directors to order at 5:32 p.m. A quorum was present.

2. Public Hearing on proposed \$0.08736 per \$100 valuation tax rate for Fiscal Year 2015/Tax Year 2014.

Ms. Serrato stated that no telephone calls or comments regarding the published newspaper notices on the proposed tax rate had been received by staff.

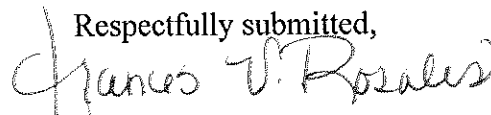
3. Public Comment.

No members of the public were present.

4. Adjournment.

With no further business to discuss, Ms. Lowman adjourned the meeting at 5:35 p.m.

Respectfully submitted,


Frances V. Rosales
Assistant Secretary