

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION
Annual Meeting
December 5, 2017

MINUTES

Board Members Present:

Kathleen Lowman
Dr. Albert Ruiz
Rudy Galvan
Lupita Perez
Patsy Rodgers
Charles Schultz
Filiberto Treviño
Steven Vaughn

Board Members Absent:

None

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

The Annual Meeting of the South Texas Water Authority Industrial Development Corporation was called to order by Ms. Kathleen Lowman, Board President at 5:30 p.m. at the STWA office located at 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Approval of Minutes.

Mr. Treviño made a motion to accept the minutes from the December 6, 2016 Annual Meeting. Ms. Rodgers seconded. All were 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, 2017 and all account balances remained at zero. Mr. Treviño made a motion to accept the Treasurer's Report as presented. Ms. Rodgers seconded the motion and it passed unanimously.

4. Old Business.

There was no old business to report.

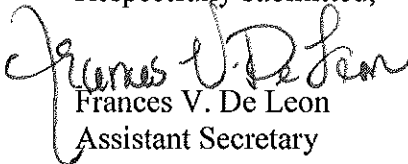
5. New Business.

There was no new business to report.

6. Adjournment.

With no further business to conduct, Ms. Lowman adjourned the meeting at 5:33 p.m.

Respectfully submitted,


Frances V. De Leon
Assistant Secretary