

SOUTH TEXAS WATER AUTHORITY
Special Board of Directors Meeting
November 17, 2020
Minutes

(This meeting was held remotely by phone and Zoom.)

Board Members Present:

Rudy Galvan, Jr.
Brandon Barrera
Jose Graveley
Kathleen Lowman
Lupita Perez
Patsy Rodgers

Board Members Absent:

Filiberto Treviño

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

Mr. Rudy Galvan, Jr., Board President, called the Special Meeting of the STWA Board of Directors to order at 12:00 p.m. A quorum was present.

2. Citizen Comments.

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

3. Management Selection Standing Committee's Recommendation on the O&M Supervisor Vacancy.

Mr. Galvan stated that the Management Selection Standing Committee met and interviewed four candidates. Committee members present at that meeting were Mr. Galvan, Mr. Barrera, Mr. Graveley and Ms. Serrato. Two candidates, Dony Cantu and Jacob Hinojosa, stood out above the others based on their interviews and qualifications.

Mr. Galvan announced that the Board would convene in Closed Session at 12:04 p.m. pursuant to Section 551.074 of the Government Code to discuss the Selection Committee's recommendations on the O&M Supervisor vacancy. The Board reconvened in Open Session at 12:26 p.m. No action was taken during Closed Session.

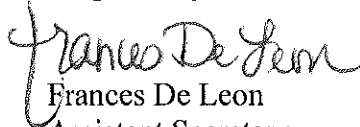
4. Authorization of the Executive Director or Management Selection Standing Committee to offer the selected candidate the O&M Supervisor position and compensation package.

Mr. Graveley made a motion to hire Jacob Hinojosa at \$29.00 per hour, but no more than \$30 per hour. Mr. Barrera seconded. The motion passed unanimously.

5. Adjournment. .

With no further business to discuss, Ms. Lowman made a motion to adjourn the meeting at 12:29 p.m. Ms. Perez seconded. The motion passed by unanimous vote.

Respectfully submitted,


Frances De Leon
Assistant Secretary