

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: January 15, 2024
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, January 23, 2024

Immediately following the 5:30 p.m. STWA Public Hearing
South Texas Water Authority
2302 East Sage Road
Kingsville, Texas

The Board will consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Citizen comments. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.
3. Proposed Fiscal Year 2023 Audit. (Attachment 1)
4. **Resolution 24-01.** Resolution accepting the Fiscal Year 2023 Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Consideration and approval of a resolution by the Board of Directors of the South Texas Water Authority requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith (**Resolution 24-02**). (Attachment 3)
6. Consideration and approval of a Financial Advisory Services Contract pursuant to a request for proposal. (Attachment 4)
7. Consideration and approval of a Bond Counsel Services Contract pursuant to a request for proposal. (Attachment 5)
8. Consideration and approval of an Engineering Services Contract pursuant to a request for proposal. (Attachment 6)

9. Approval of Minutes. (Attachment 7)
10. Payment of Bills. (Attachment 8)
11. Operation and Maintenance Report. (Attachment 9)
12. Bids for purchase of two Fiscal Year 2024 pickup trucks. (Attachment 10)
13. **Resolution 24-03.** Resolution awarding the bid for the purchase of two pickup trucks. (Attachment 11)
14. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 12)
 - a. Victor Lee Castro and Jennifer Lee Salinas – 0.666 acre, more or less, tract of land also being known as Tract 9, Cyndie Park Unit 1, Nueces County, Texas.
 - b. Maria De Jesus Estrada – Southwesterly one-half of Tract 17, all of Tracts 18 and 19, and the Northeasterly one-half of Tract 20, Cyndie Park Unit 2, Nueces County, Texas
15. **Resolution 24-04.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Victor Lee Castro and Jennifer Lee Salinas) (Attachment 13)
16. **Resolution 24-05.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Maria De Jesus Estrada) (Attachment 14)
17. Texas Excavation Safety System Annual Meeting and Ballots for Election of Directors and Bylaws Amendment. (Attachment 15)
18. Administration Report.
19. Adjournment.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

JMG/JM/fdl
Attachments

This meeting notice was posted on STWA's website, www.stwa.org, and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 3:00 am/pm on January 19, 2024.

Francis De Leon
Assistant Secretary