

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Jose Graveley, President  
DATE: January 27, 2023  
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 31, 2023**  
5:30 p.m.  
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 2022 Audit. (Attachment 1)
4. **Resolution 23-02.** Resolution accepting the Fiscal Year 2022, Audit prepared by John Womack & Co., P.C. of Kingsville, Texas. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)
7. Reports from O&M and CP: (Attachment 5)
  - Operations & Maintenance Report
  - Cathodic Protection Update
8. Discussion/Action on ARV (Attachment 6)

9. STWA Master Plan 2023-2027 (Attachment 7)
  - WFX Partnership Agreement
  - ICE Professional Services Agreement
10. **Resolution 23-03.** Resolution entering into agreement to partner with WFX for economic development and infrastructure improvements. (Attachment 8)
11. **Resolution 23-04.** Resolution entering into a Professional Services contract with ICE. (Attachment 9)
12. Update on conveyance of section of STWA 42" waterline to the City of Corpus Christi (Attachment 10)
13. Update on NCWCID#5 Wholesale Water Supply Contract and Operation and Maintenance of Facilities Contract. (Attachment 11)
14. Administration Report.
15. 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.

JG/JM/fdl  
Attachments

This meeting notice was posted on STWA's website, [www.stwa.org](http://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 27, 2023  
Frances DeLeon /EM  
Assistant Secretary