

SOUTH TEXAS WATER AUTHORITY  
Regular Board of Directors Meeting  
April 25, 2023  
Minutes

Board Members Present:

Jose Graveley  
Frances Garcia  
Imelda Garza  
Kathleen Lowman  
Joe Morales  
Angela Pena  
Patsy Rodgers  
Arturo Rodriguez

Board Members Absent:

Rudy Galvan, Jr.

Staff Present:

John Marez  
Frances De Leon  
Jo Ella Wagner  
Nigel Gomez  
Patrick Sendejo

Guests Present:

None

1. Call to Order.

Mr. Jose Graveley, Board President, called the Regular Meeting of the STWA Board of Directors to order at 5:33 p.m. A quorum was present.

2. Citizen Comments.

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

3. New Board members' oaths of office.

Ms. Wagner administered the Oath of Office to Mr. Graveley and Ms. Garza who were re-appointed to their current positions on the Board by the Kleberg County Commissioner's Court.

4. Election of officers.

Ms. Lowman made a motion to re-elect the current slate of officers. Ms. Rodgers seconded and all voted in favor.

The officers remain as follows:

Mr. Graveley – President  
Ms. Garcia – Vice-President  
Ms. Garza – Secretary/Treasurer

5. Approval of Minutes.

Ms. Rodgers made a motion to approve the minutes of the March 28, 2023 Public Hearing and Regular Meeting as presented. Ms. Garcia seconded. The motion passed by unanimous vote.

6. Treasurer's Report/Payment of Bills.

The following reports were presented for the Board's consideration:

Treasurer's Report for period ending November 30, 2022  
Revenue Fund Income Statement for period ending November 30, 2022  
Tax Fund Income Statement for period ending November 30, 2022  
Special Services Income Statement for period ending November 30, 2022  
STWA Revenue Fund Balance Sheet – November 30, 2022  
STWA Revenue Fund Trial Balance for November, 2022  
STWA Debt Service Fund Income Statement for period ending November 30, 2022  
STWA Debt Service Fund Balance Sheet – November 30, 2022  
STWA Debt Service Fund Trial Balance – November, 2022  
STWA Capital Projects Fund Income Statement for period ending November 30, 2022  
STWA Capital Projects Fund Balance Sheet – November 30, 2022  
STWA Capital Projects Fund Trial Balance – November 30, 2022  
Treasurer's Report for period ending December 31, 2022  
Revenue Fund Income Statement for period ending December 31, 2022  
Tax Fund Income Statement for period ending December 31, 2022  
Special Services Income Statement for period ending December 31, 2022  
STWA Revenue Fund Balance Sheet – December 31, 2022  
STWA Revenue Fund Trial Balance for December, 2022  
STWA Debt Service Fund Income Statement for period ending December 31, 2022  
STWA Debt Service Fund Balance Sheet – December 31, 2022  
STWA Debt Service Fund Trial Balance – December, 2022  
STWA Capital Projects Fund Income Statement for period ending December 31, 2022  
STWA Capital Projects Fund Balance Sheet – December 31, 2022  
STWA Capital Projects Fund Trial Balance – December, 2022  
STWA 2012 Bond Election Report  
Anticipated vs Actual Water Rate Charged and Net Revenue Worksheets

The following outstanding invoices were presented for Board approval:

- International Consulting Engineers \$ 22,586.20

Ms. Lowman pointed out that the November and December Treasurer's Reports both showed the same number of gallons of water recorded from the customers' master meters. Ms. Wagner stated that the December report should reflect 45,076,000 gallons and she would make the correction and present the corrected report at the next meeting. Mr. Morales made a motion to approve the Treasurer's Reports with the correction and payment of the bill as presented, Ms. Garza seconded and all voted in favor.

7. Reports from O&M and CP.

The Board reviewed the O&M and CP reports. Mr. Gomez reported that five taps have been completed at the West Woods Subdivision in Ricardo and two additional connections are on hold.

8. Approval of Annexation of Certain Lands to the South Texas Water Authority.  
a. Gabino Anzaldua, Jr. and Sylvia G. Anzaldua, Tract Ten (10) of Tierra Verde Unit II, a subdivision in Nueces County, Texas.

The Public Hearing on the Annexation Petition from Gabino and Sylvia Anzaldua was conducted prior to this meeting.

9. Resolution 23-09. Resolution approving Annexation of Certain Lands to the South Texas Water Authority. (Gabino Anzaldua, Jr. and Sylvia G. Anzaldua).

Ms. Rodgers made a motion to adopt Resolution 23-09. The motion was seconded by Ms. Lowman and passed unanimously.

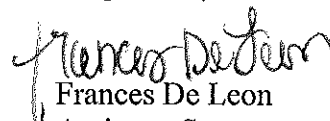
10. Administration Report.

Mr. Marez reported that management staff met with ICE earlier in the day to review the process of the master plan. A 30% draft should be available on May 11<sup>th</sup> followed by a 60% draft the following week. A 90% plan draft should be presented to the Board at the May 23<sup>rd</sup> meeting and the final draft is expected at the end of June. He also stated that the groundbreaking at Project X will occur on May 9<sup>th</sup> and the Board and top staff should be receiving invitations.

11. Adjournment.

With no further business to discuss, Mr. Rodriguez made a motion to adjourn the meeting at 6:13 p.m. Ms. Rodgers seconded. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary