

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: May 15, 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, May 23, 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. New Board member's oath of office.
4. STWA Master Plan. (Attachment 1)
5. TexIsle presentation on request for water service. (Attachment 2)
6. Approval of Minutes. (Attachment 3)
7. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 4)
8. Operation and Maintenance Reports. (Attachment 5)
 - O&M Report
 - CP Update
9. Fiscal Year 2023 Budget Amendments. (Attachment 6)
10. **Resolution 23-10.** Resolution appointing Jo Ella Wagner, Assistant Executive Director, to serve as Chief Tax Assessor for the South Texas Water Authority. (Attachment 7)

11. **Resolution 23-11.** Resolution appointing Kevin Kieschnick, Nueces County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Nueces County. (Attachment 7)
12. **Resolution 23-12.** Resolution appointing Maria Victoria Valadez, Kleberg County Tax Assessor/Collector, to serve as the South Texas Water Authority Tax Collector in Kleberg County. (Attachment 7)
13. **Resolution 23-13.** Resolution establishing tax exemptions for residence homesteads, for property owners who are 65 years of age or older, for persons who are disabled, and for disabled veterans. (Attachment 7)
14. Preliminary Nueces and Kleberg County Appraisal District Values. (Attachment 8)
15. Declaration of salvage property and authorization to dispose of property. (Attachment 9)
16. Discussion of Water Options & Funding
17. Administration Report.
18. 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

