

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:

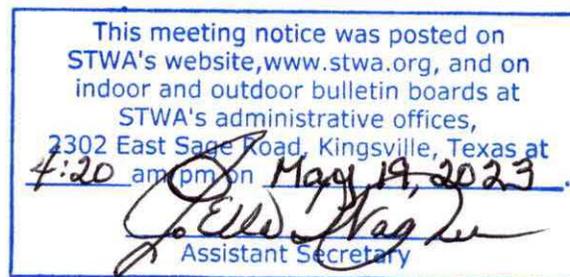
Agenda

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



ATTACHMENT 1

TexIsle

Memo

To: South Texas Water Authority, Board of Directors
From: John Marez, Exec Dir/Administrator
Date: May 19, 2023
Re: Presentation on Request for Water Services

Background:

Based on a growing demand for accessible, potable water in the STWA water system there has been an increase in contacts from large volume, industrial users. Recently, Tex-Isle, Inc reached out to the STWA learn about water options for their facility on CR 30/I-69 South in Nueces County.

Tex-Isle's Robstown Facility is a manufacturing facility for pipe mill, heat treatment, inspection, and threading operation. Tex-Isle has its entire operation and steel supply located within a 60-mile radius in South Texas. Tex-Isle Robstown currently has 115 hourly employees with plans to expand their facility. Tex-Isle currently receives water hauling services to help supplement their current well water supply.

Analysis:

The Tex-Isle presentation will provide a general overview of the work they perform and the demand they have for STWA water near or along the 42" Transmission Line.

Staff Recommendation:

Receive presentation and provide feedback to clarify any concerns.

Board Action:

No action is needed and is for informational purposes only.

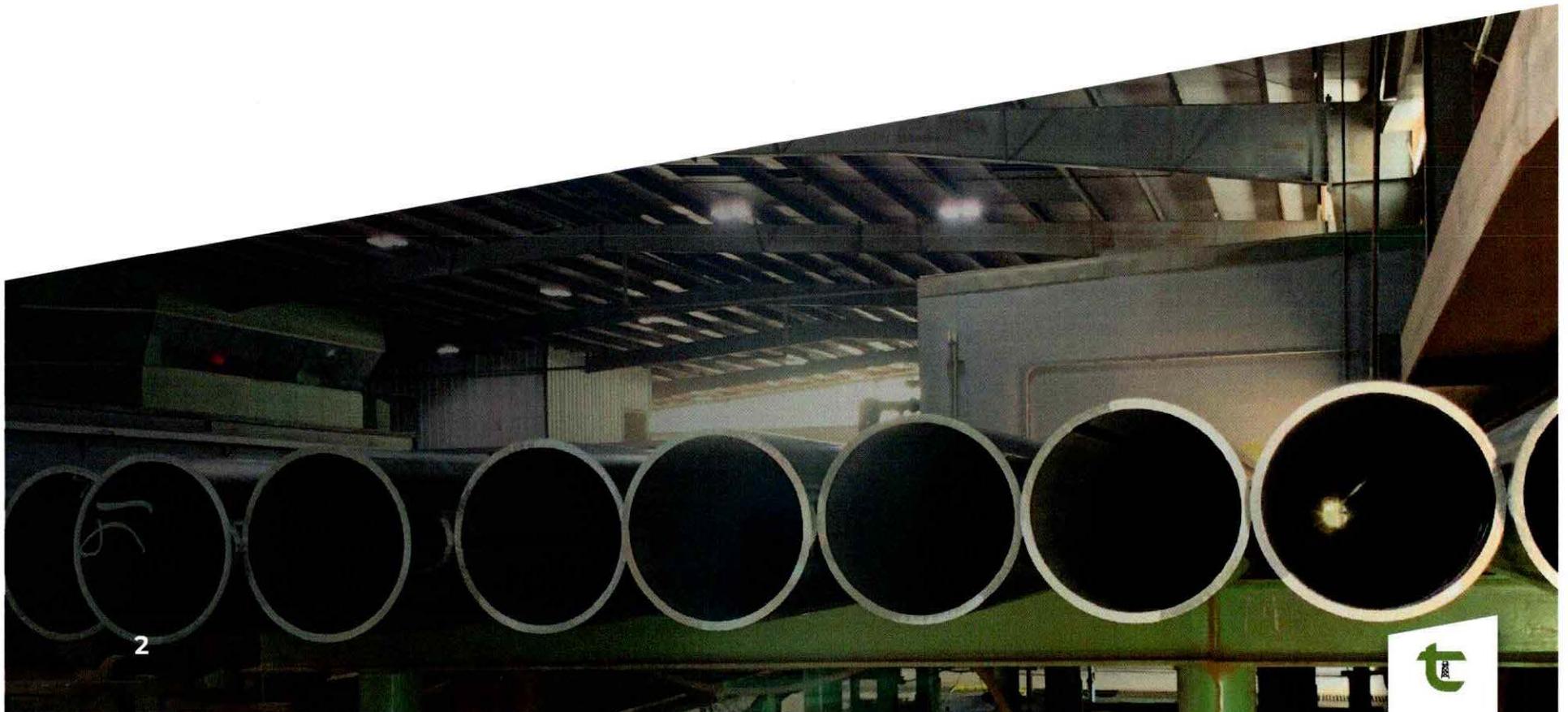
Summary:

Tex-Isle along with other industry are seeking out reliable water supplies to support possible growth or development within our service area. The attachment will provide some general concepts about the company and representatives will be on hand to answer the board's questions.



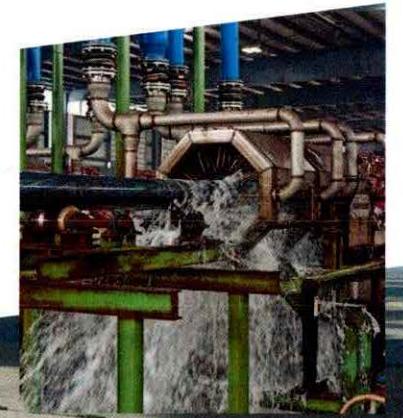
Strong Track Record

Since 1959 Tex-Isle has partnered with the Oil and Gas Industry as a trusted source of tubular products.. As an American, family-owned business, our company is a key player in bringing steel industry jobs back to the United States. We have invested over \$100,000,000 in the Coastal Bend region since 2008.

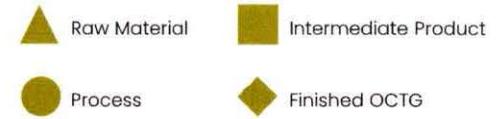


Tex-Isle Profile

- ▶ Tex-Isle's Robstown Facility is a fully integrated OCTG manufacturing facility including an Electronic Resistance Welding (ERW) pipe mill, heat treatment, inspection, and threading facility.
- ▶ Tex-Isle has the full line of processing and value-added capabilities in line with the largest most sophisticated steel pipe mills in the world.
- ▶ Our entire operation and steel supply is located within a 60-mile radius in South Texas. Our goal is to provide American Steel and American jobs.
- ▶ Tex-Isle Robstown currently has 115 hourly employees. Hourly wage rates are an average hourly pay of \$25.00 per hour.



Secured Supply Chain



Domestic Steel Provider Secured



SCRAP



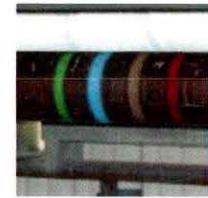
ELECTRIC ARC FURNACE



HOT ROLLED COIL



ERW MILL



GREEN TUBE

Tex-Isle 2021 Expansion

Existing Footprint



HEAT TREAT



INSPECTION



THREADING



FINISHED OCTG

ERW Mill Specifics

- ▶ Tex-Isle opened our first ERW pipe mill in 2021. It is co-located with our API 5C5 Processing facility in Robstown, Texas.
- ▶ Total production capacity is up to 350,000 tons annually, with 125,000 tons per year slated for API 5CT material.
- ▶ The mill can produce steel tubes ranging from 2.375" – 8.625"OD with wall thicknesses between 0.118" – 0.500".
- ▶ Equipment for the mill is supplied by the industry's leading manufacturers such as Fives Oto, ThermoTool, and Linsinger.
- ▶ Mill can produce specialty grades and specifications including restricted and enhanced yields.



Environmental Stewardship

Greater focus is being given on environmental responsibility. The Mill Expansion project was another step for Tex-Isle in an ongoing effort to be a **partner to industry and the environment**.

Tex-Isle's President Chris Kayem has described Tex-Isle's focus on the mill as "**making a green, environmentally conscious product** in a traditionally carbon intensive manufacturing process. This facility represents our ongoing commitment to expanding our manufacturing capabilities, while also lowering our carbon footprint. We are constantly evaluating further opportunities to achieve both of these goals."

Ways Tex-Isle's mill focuses on ESG stewardship include:

- The facility is designed to run on **100% electric technology**.
- Hot Rolled-Coil will be supplied by manufacturers utilizing Electric Arc Furnace (EAF) Technology – **85% recycled steel**.
- **Concentrated supply chain** removes the need for extra and/or extended transport of material over the road, rail, or oceangoing.

These factors place Tex-Isle's GHG life cycle emissions in the top 20% of global tubular producers⁽¹⁾.



Contacts

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Business Development
Director

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Greg Wilck

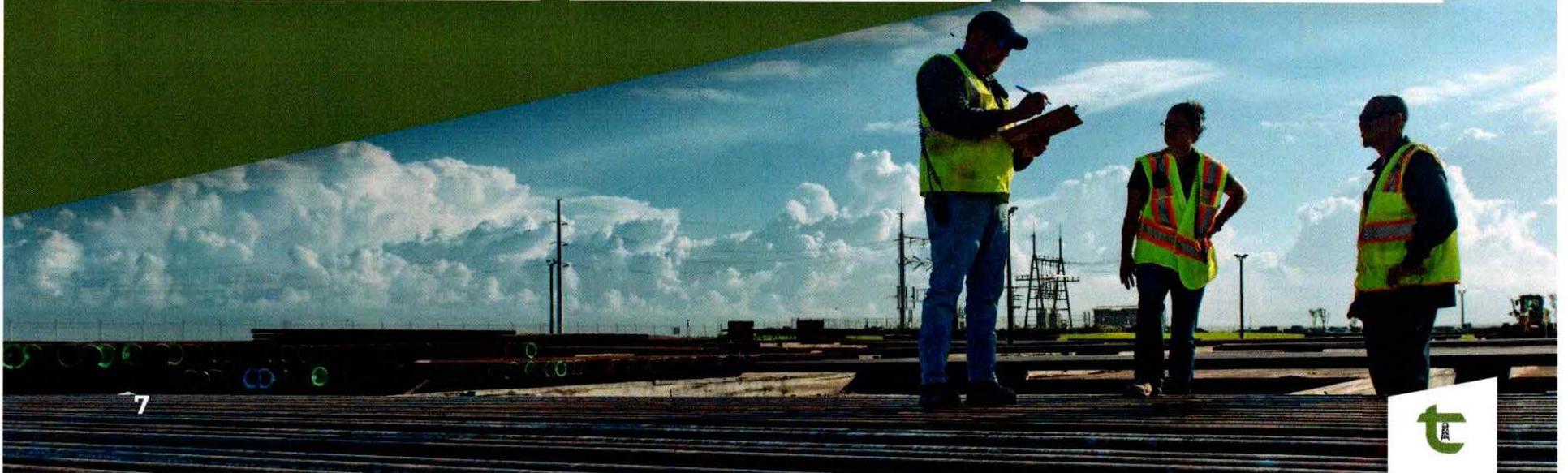
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CONFIDENTIALITY NOTICE: This presentation may contain confidential and/or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited.

ATTACHMENT 2

STWA Master Plan

Memo

To: South Texas Water Authority, Board of Directors
From: John Marez, Exec Dir/Administrator
Date: May 18, 2023
Re: STWA Master Plan (Draft 45%)

Background:

On the February 24, 2023 board meeting the Directors approved entering into agreements with the Water Finance Exchange and International Consulting Engineers to identify key areas throughout the STWA system. This long-term visioning includes listing all essential facilities, infrastructure, and financial needs to address needs that have been years or in some cases decades in the making to improve. Our management staff have been in on-going talks with the WFX and in particular ICE to establish our short and long-term needs to ensure we have a safe, reliable drinking water system.

Analysis:

This Master Plan is currently considered only 30% complete. With the boards and staff's input the plan can ultimately reach 90% by the next board meeting. Finally, being 100% complete once the board approves the final plan, which is estimated to take place within the next two board meetings.

Staff Recommendation:

Review ICE's Master Plan draft and provide input into areas of the system that may not be included with this visioning.

Board Action:

Provide input. No formal action is required until the final plan is ready for adoption.

Summary:

The list of projects is based by each systems needs. Both Water Supply Corporations have been included in the master planning and will have their individual list of projects presented at their next corporation meetings. Seek out projects that benefit parts of the entire wholesale system benefits not only the Corporations and member communities but also the STWA as a whole.

Your input will be considered for our future planning and growth.

DATE: May 18, 2023
 TO: STWA Executive Director John Marez
 SUBJECT: STWA Water Master Plan Progress Report

The following is a summary of the tasks conducted as of April 6, 2023

Date	Description
April 6	Field visit to STWA Facilities with Nigel Gomez – We visited the R.W.S.C Pump Stations 1, 2 and 3 and discussed issues and possible solutions at each one.
April 13	Field visit to STWA Facilities with Nigel Gomez – We visited the N.W.S.C. Pump Stations of New Banquete, Old Banquete, Sablatura Park, Agua Dulce & Central and discussed issues and possible solutions at each one.
April 14	Field visit to STWA Facilities with Nigel Gomez – We visited the N.W.S.C. Pump Stations of Driscoll, Bishop East, Bishop West & Kingsville and discussed issues and possible solutions at each one.
April 21	Received potential locations for groundwater wells from Nigel Gomez and reach out to three companies to request an estimate - Ongoing
April 24	Internal meeting to discuss Agenda and STWA meeting
April 25	Meeting at STWA offices in Kingsville to discuss Agenda and Timeline Attendees: John Marez, Joella Wagner, Nigel Gomez, Ivan Luna, Sergio Luna
April 26 – May 9	Continue drafting Water Master Plan - Ongoing
May 5	Reach out to Republic to discuss and AMI solution for STWA
May 10	Submittal of 30% of Water Master Plan via email (One Drive Link) – Waiting for Comments
May 11	Requested more information on Transmission Line state and issues to Nigel Gomez. Nigel is gathering the info – Ongoing
May 11	Conference call to go over details of AMI solution Attendees: Jason Norton (Republic), Nigel Gomez, Sergio Luna
May 12 – May 17	Continue drafting Water Master Plan - Ongoing
May 15	<u>Update on Ground Water Wells.</u> Reached out to the three local Water Drilling companies that previously contacted but have been unable to receive an estimate Reach to a fourth Water Drilling Company Alsay out of San Antonio and requested an estimate.
May 16	<u>Update on Ground Water Wells.</u> Will be receiving one estimate from Martin Wells on two locations. Richardson Water Well Drilling will not submit a bid and Page Drilling are overwhelmed with work and has not been able to provide an estimate.
May 18	Submittal of 45% of Water Master Plan via email (One Drive Link) – Added the EV Ranch Portion. Cannot submit the 60% until we get the comments from STWA and they are reviewed & incorporated

The following days we are looking to receive estimates on the groundwater wells, continue with cost estimating, and implementing comments to prepare the 60% deliverable. We attaching the following link for the 45% Submittal for review and comment. Please let me know if you have questions regarding this Progress Report.

https://icengineers-my.sharepoint.com/:f:/g/personal/sergio_icengineers_net/EhEycXxOi61Fuf4h2276lo8BCkzbp8hsaCRwnke2Hf6A?e=j7JTuz

Very Respectfully,

Sergio Luna, EIT, CFM
Project Manager

ATTACHMENT 3

Approval of Minutes

SOUTH TEXAS WATER AUTHORITY
Public Hearing Minutes
April 25, 2023

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 Public Hearing of the STWA Board of Directors to order at 5:30 p.m.

2. Petition for Addition 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

Property owners Gabino and Sylvia G. Anzaldua approached the Nueces Water Supply Corporation requesting service outside of the Authority's district boundaries. Approval of the annexation petition enables the landowner to receive service and pay in-district rates to the Nueces Water Supply Corporation, and allows the property to be placed on STWA tax rolls. A resolution approving annexation will be presented at the Regular Board Meeting.

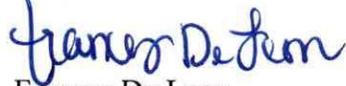
3. Public Comment.

Mr. Graveley called for public comment. No comments from the public were made.

4. Adjournment.

With no further business to discuss, Mr. Morales made a motion to adjourn the Public Hearing at 5:33 p.m. Ms. Garza seconded and all voted in favor.

Respectfully submitted,

A handwritten signature in blue ink that reads "Frances De Leon". The signature is written in a cursive style with a large initial 'F'.

Frances De Leon
Assistant Secretary

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 11th followed by a 60% draft the following week. A 90% plan draft should be presented to the Board at the May 23rd 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 9th 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

ATTACHMENT 4

Quarterly Report/Treasurer's Report/Payment of Bills

SOUTH TEXAS WATER AUTHORITY
Treasurer's Report
For Period Ending December 31, 2022
CORRECTED

STWA Water Sales:

<u>Entity</u>	<u>Water Usage (1,000 g)</u>	<u>Cost of Water from City of Corpus Christi \$2.130609 per 1000 g</u>	<u>Handling Charge @ \$0.50/1000g</u>	<u>Incremental Increase @ \$0.50/1000g</u>	<u>Out of District Surcharge and Pass-Thru Credit</u>	<u>Total Due</u>
Kingsville	9,411	\$20,051.16	\$4,705.50	\$0.00	-\$84.29	\$24,672.37
Bishop	6,340	\$13,508.06	\$3,170.00	\$0.00	\$0.00	\$16,678.06
Agua Dulce	2,463	\$5,248.61	\$1,231.72	\$0.00	\$0.00	\$6,480.32
RWSC	10,342	\$22,034.76	\$5,171.00	\$0.00	\$0.00	\$27,205.76
Driscoll	2,720	\$5,795.26	\$1,360.00	\$0.00	\$0.00	\$7,155.26
NCWCID #5	1,951	\$4,156.78	\$975.49	\$975.49	\$1,004.76	\$7,112.52
NWSC	11,848	\$25,244.41	\$5,924.23	\$0.00	\$0.00	\$31,168.64
TOTAL	45,076	\$96,039.03	\$22,537.93	\$975.49	\$920.47	\$120,472.92

Water Cost and Usage for Period of:

	12/01/22	12/31/22
City of Corpus Christi Invoice for Cost of Water Purchased:		\$99,925.58
Gallons of Water Recorded by City of Corpus Christi:		46,900,000
Gallons of Water Recorded by STWA from Customer's Master Meters:		45,055,860
Water Loss Percentage:		3.93%

Annual Usage for FY 2023

	Annual
Gallons of Water Recorded by City of Corpus Christi:	129,100,000
Gallons of Water Recorded by STWA from Customer's Master Meters:	131,666,780
Water Loss Percentage: (year to date)	-1.99%

ATTACHMENT 5

Field Reports

Memorandum

To: South Texas Water Authority Board of Directors and John Marez, Administrator
From: Nigel Gomez, O&M Manager
Date: May 18, 2023
Re: O&M Activities

During the Week of April 7th:

Admin:

- Review GPS records
- City Gallons Report
- TRWA Apprenticeship Hour Updates
- Good Friday Holiday
- Master Plan w/ ICE

Operations:

- Collect/Monitor NAP samples – STWA, RWSC & NWSC
- Monitor residuals (Total, Free, Mono, FAA) for the Driscoll Booster Station on the 42” line – Driscoll Before, Ave G, CR 16, Kingsville Meter Run & RWSC Meter Run @ Office
- Collect Bac-T Samples
- Weekly CL 17 Verification
- Locates – STWA, RWSC, NWSC
- Completed service orders for NWSC and RWSC
- Remote Readings – NWSC
- Master Plan w/ ICE

Safety & Maintenance:

Safety Meetings:

Online Ladder Safety Training “Articulated Ladder Safety”

- Generators – Exercise Transfer Switch
- Weekly Preventative Maintenance – Heavy Equipment
- Disinfect Pump Stations
- Office AC Maintenance, Main AC Filter Change out & Clean Ice Machine
- Daily Vehicle Maintenance Report – Interior, Exterior & Under The Hood
- Inspections
- Office AC Maintenance

During the Week of April 14th:

Admin:

- Review GPS records
- Water Loss Report
- TRWA Apprenticeship Hour Updates
- Master Plan w/ ICE

Operations:

- Collect/Monitor NAP samples – STWA, RWSC & NWSC
- Monitor residuals (Total, Free, Mono, FAA) for the Driscoll Booster Station on the 42" line – Driscoll Before, Ave G, CR 16, Kingsville Meter Run & RWSC Meter Run @ Office
- Collect Bac-T Samples
- Weekly CL17 Verification
- Completed service orders for NWSC and RWSC
- DR 900 Calibration
- Completed Taps – 2
- Master Plan w/ ICE

Safety & Maintenance:

- Generators – Exercise Transfer Switch
- Weekly Preventative Maintenance – Heavy Equipment
- Daily Vehicle Maintenance Report - Interior, Exterior & Under The Hood Inspections

During the Week of April 21st:

Admin:

- Review GPS records
- TRWA Apprenticeship Hour Updates
- CD Electric Pump Station Walk Thru
- Master Plan w/ ICE

Operations:

- Collect/Monitor NAP samples – STWA, RWSC & NWSC
- Monitor residuals (Total, Free, Mono, FAA) for the Driscoll Booster Station on the 42" line – Driscoll Before, Ave G, CR 16, Kingsville Meter Run & RWSC Meter Run @ Office
- Collect Bac-T Samples
- Weekly CL 17 Verification
- Completed service orders for NWSC and RWSC
- Flushing – NWSC & RWSC
- Master Plan w/ ICE

Safety & Maintenance:

Generators – Exercise Transfer Switch

Weekly Preventative Maintenance – Heavy Equipment

Daily Vehicle Maintenance Report - Interior, Exterior & Under The Hood
Inspections

During the Week of April 28th:

Admin:

Review GPS records

TRWA Apprenticeship Hour Updates

DR900 Calibration Training w/Corpus Christi Water

Master Plan w/ ICE

Operations:

Collect/Monitor NAP samples – STWA, RWSC & NWSC

Monitor residuals (Total, Free, Mono, FAA) for the Driscoll Booster Station on
the 42” line – Driscoll Before, Ave G, CR 16, Kingsville Meter Run &
RWSC Meter Run @ Office

Collect Bac-T Samples

Weekly CL 17 Verification

Taps- RWSC & NWSC

Completed service orders for NWSC and RWSC

Completed Taps – 5

Lockouts – NWSC & RWSC

Master Plan w/ ICE

Safety & Maintenance:

Generators – Exercise Transfer Switch

Weekly Preventative Maintenance – Heavy Equipment

Daily Vehicle Maintenance Report - Interior, Exterior & Under The Hood
Inspections

To: John Marez

From: Oscar Ortegon, CP Technician
Danny Hinojosa, Assistant CP Technician

Date: May 16, 2023

Re: CP Update

For the month of April 2023, due to the rain we have not been able to go back north of CR 30 at US Ecology due to bad bond between STA #852+90 to STA#877+02 once completed and fixed we will continue north of FM 2826. Martin Marietta, has still been cleaning up our easement so that we have access to install anodes but not completed. CP crew has installed 576 anodes on 397 joints on Contract 2 of the 42" water line. We have replaced 46 old test stations since the beginning of the project. We have completed 45,259 feet out of 51,511 feet in Contract 2. Once all Contracts are complete, we can contact to submit quotes for a survey to determine continuity throughout the 42" water main, but the crew has remained busy with other CP related tasks and assisting with other field work for all three entities.

We continue to work on CP related work and helping with other field personnel as follows:

- Perform maintenance and test rectifiers/test stations.
- Maintain grass with herbicide around vaults, manholes, test stations and rectifiers along 42" line.
- Perform locates for 42" water main.
- Assist O&M with ongoing operations.
- Worked on getting quotes for a new rectifier on CR 28 & Highway 77 to provide better Cathodic Protection for Contract 2.
- Worked on locating value north of FM 1118 and reinstalling value box and cement cover due to TEX DOT project on Hwy 77 that got covered up and ripped out for RWSC.
- Worked on barricades for flush valves and setting them south of FM 2826/Hwy 77 and west on CR 12/Hwy 77 for NWSC.
- We have been coordinating and working together with contractors with project for Tesla locate the 42" water main.
- Exercise values on 42" water main @ FM 2826, Driscoll, Bishop, CR 36, Stevens Plant & Kingsville Valve.

ATTACHMENT 6

FY 2023 Budget Amendments

No Attachment Available at Time of Posting Agenda

ATTACHMENT 7

Resolutions 23-10 thru 23-13

Memo

To: South Texas Water Authority, Board of Directors
From: John Marez, Exec Dir/Administrator
Date: May 19, 2023
Re: Resolutions 23-10 through 23-13

Background:

Each May Board meeting of the South Texas Water Authority Directors deliberates the new tax year's resolutions. Resolution 23 -10 appoints the Finance Manager/Assistant Executive Director as the Authority's Tax Assessor in order to calculate the effective tax rate and publishing the necessary notices. Resolutions 23-11 and 23-12 appoint the Nueces and Kleberg Counties' Tax Assessor/Collectors as the Authority's tax collectors for each respective county. Resolution 23-13 provides tax exemptions previously provided by the Board and/or required by legislation

Analysis:

These actions are a necessary part of a taxing entity's function

Staff Recommendation:

Adopt Resolutions 23-10 through 23-13

Board Action:

Determine the merits whether to adopt the resolutions described.

Summary:

Adoption of these resolutions formally begins the tax calendar events in accordance with State law.

SOUTH TEXAS WATER AUTHORITY

RESOLUTION 23-10

A RESOLUTION APPOINTING JO ELLA WAGNER, ASSISTANT EXECUTIVE DIRECTOR, TO SERVE AS CHIEF TAX ASSESSOR FOR THE SOUTH TEXAS WATER AUTHORITY.

WHEREAS, the South Texas Water Authority is a taxing jurisdiction within Nueces and Kleberg Counties, and

WHEREAS, a tax assessor is required to meet the statutory requirements of the State of Texas, and

WHEREAS, Jo Ella Wagner is qualified and duly registered as a tax assessor with the State of Texas to perform this function for the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the South Texas Water Authority appoints Jo Ella Wagner, Assistant Executive Director, as Chief Tax Assessor for the Authority.

Duly adopted this 23th day of May, 2023.

JOSE M. GRAVELEY, PRESIDENT

ATTEST:

IMELDA GARZA, SECRETARY/TREASURER

SOUTH TEXAS WATER AUTHORITY

RESOLUTION 23-11

RESOLUTION APPOINTING KEVIN KIESCHNICK, NUECES COUNTY TAX ASSESSOR/COLLECTOR, TO BE THE SOUTH TEXAS WATER AUTHORITY'S TAX COLLECTOR IN NUECES COUNTY.

WHEREAS, the South Texas Water Authority is a taxing entity within Nueces County,
and

WHEREAS, a tax collector is required to collect taxes levied by the South Texas Water Authority, and

WHEREAS, the Nueces County Tax Assessor/Collector's Office is qualified to perform this function for the Authority, and

WHEREAS, the Nueces County Tax Assessor/Collector's Office has performed this task for the past years and has provided satisfactory service.

NOW, THEREFORE, BE IT RESOLVED, that Kevin Kieschnick and his representatives of the Nueces County Tax Assessor/Collector's Office are appointed to be the Authority's Tax Collector in Nueces County.

Duly adopted this 23th day of May, 2023.

JOSE M. GRAVELEY, PRESIDENT

ATTEST:

IMELDA GARZA, SECRETARY/TREASURER

SOUTH TEXAS WATER AUTHORITY

RESOLUTION 23-12

RESOLUTION APPOINTING MARIA VICTORIA VALADEZ, KLEBERG COUNTY TAX ASSESSOR/COLLECTOR, TO BE THE SOUTH TEXAS WATER AUTHORITY'S TAX COLLECTOR IN KLEBERG COUNTY.

WHEREAS, the South Texas Water Authority is a taxing entity within Kleberg County,
and

WHEREAS, a tax collector is required to collect taxes levied by the South Texas Water Authority, and

WHEREAS, the Kleberg County Tax Assessor/Collector's Office is qualified to perform this function for the Authority, and

WHEREAS, the Kleberg County Tax Assessor/Collector's Office has performed this task for the past years and has provided satisfactory service.

NOW, THEREFORE, BE IT RESOLVED, that Maria Victoria Valadez and her representatives of the Kleberg County Tax Assessor/Collector's Office are appointed to be the Authority's Tax Collector in Kleberg County.

Duly adopted this 23th day of May, 2023.

JOSE M. GRAVELEY, PRESIDENT

ATTEST:

IMELDA GARZA, SECRETARY/TREASURER

SOUTH TEXAS WATER AUTHORITY

Resolution 23-13

A 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.

WHEREAS, the South Texas Water Authority (the "Authority") is a taxing jurisdiction within Kleberg and Nueces Counties, and

WHEREAS, the Board of Directors of the Authority wants to allow tax exemptions for residential homesteads, for property owners who are 65 years of age or older, for persons who are disabled, and for disabled veterans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH TEXAS WATER AUTHORITY THAT:

1. Individuals are entitled to an exemption from taxation by the Authority of 1% of the appraised value of their residence homesteads, or \$5,000 of the appraised value of their residence homesteads, whichever is greater.
2. Individuals who are disabled or who are 65 years of age or older are entitled to an exemption from taxation by the Authority of \$12,000 of the appraised value of their residence homesteads.
3. Disabled veterans are entitled to the exemptions from taxation allowed by Section 11.22, Property Code.

Duly adopted this 23th day of May, 2023.

JOSE M. GRAVELEY, PRESIDENT

ATTEST:

IMELDA GARZA, SECRETARY/TREASURER

ATTACHMENT 8

Preliminary CAD Values

Memo

To: South Texas Water Authority Board of Directors
From: John Marez, Exec Dir/Administrator
Date: May 19, 2023
Re: Preliminary Nueces and Kleberg County Appraisal District Values

Background:

State law mandates that appraisal districts must deliver preliminary property tax values to all taxing entities by April 30th. Certified Appraisal Rolls should be delivered by the end of July.

Analysis:

Below are preliminary and certified values for 2018-2022. Also included are this year's preliminary data.

	Tax Year 2018 Preliminary – April	Tax Year 2018 Certified	Tax Year 2019 Preliminary – April	Tax Year 2019 Certified	Tax Year 2020 Preliminary – April	Tax Year 2020 Certified
NCAD	\$756,524,728	\$804,058,640	\$899,859,345	\$1,017,319,633	\$1,035,935,421	\$1,069,988,423
KCAD	\$1,066,869,086	\$1,097,634,443	\$1,194,830,248	\$1,145,684,070	\$1,204,567,485	\$1,195,432,280
Total	\$1,854,159,171	\$1,943,196,035	\$2,094,689,593	\$2,163,003,703	\$2,240,502,906	\$2,265,420,703

	Tax Year 2021 Preliminary – April	Tax Year 2021 Certified	Tax Year 2022 Preliminary – April	Tax Year 2022 Certified	Tax Year 2023 Preliminary – April
NCAD	\$1,072,799,211	\$1,137,956,648	\$1,207,499,420	\$1,293,146,706	\$1,361,669,804
KCAD	\$1,351,356,474	\$1,244,133,012	\$1,353,350,536	\$1,412,441,702	\$1,487,055,877
Total	\$2,424,155,685	\$2,382,089,660	\$2,560,849,956	\$2,705,588,408	\$2,848,725,681

Staff Recommendation:

This is being provided for your information only.

Board Action:

Provide feedback to staff.

Summary:

For the last five (5) years the certified values have increased from the preliminary figures. Depending on the Certified, final values the STWA will actualize.

KLEBERG COUNTY APPRAISAL DISTRICT
P. O. BOX 1027 * 502 E. KLEBERG * KINGSVILLE, TEXAS 78364
PHONE: (361)-595-5775 * FAX : (361) 595-7984

May 1, 2023

South Texas Water Authority
Attn: Jose M. Graveley, President
2302 E. Sage Rd.
Kingsville, Texas 78363

Dear Mr. Graveley:

In accordance with Section 26.01(e) of the Texas Property Tax Code, I am enclosing the 2023 Certified Estimate of Values for your taxing entity. The 81st Texas Legislature changed the deadline for the Chief Appraiser to prepare and certify estimates of taxable value to the assessor for each taxing unit by April 30th of each year or the next business day if the 30th falls on a weekend (Section 1.06 of the Texas Property Tax Code). This makes a significant difference in the benefit that these values present to you at this point in time for the purpose that you are intending to use them for. Please remember the majority of the exemption application deadlines are April 30, 2023, the majority of special appraisal applications deadlines are April 30, 2023, rendition extensions are through May 15, 2023, and some may be through June 1, 2023. *All these issues play a part in a less accurate estimate of value. Other potential loss may occur due to* allowable late filing of exemptions and due to additional information provided to the appraisal district by the taxpayer addressing specific issues with their property before the final roll is approved. I will be providing you with another set of estimated values no later than June 30, 2023, so that you will be given the ability to work with some updated information.

I hope this information is helpful. If you have any questions, please feel free to call me at 361-595-5775.

Sincerely,



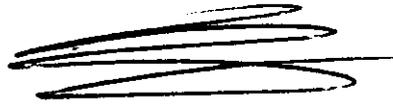
Ernestina "Tina" Flores, R.P.A.
Chief Appraiser

Cc: John Marez, Administrator
Kleberg County Appraisal District Board of Directors

CERTIFICATION OF ESTIMATES OF 2023 TAXABLE VALUE
INFORMATION
AS OF
APRIL 30, 2023

Taxing Unit: South Texas Water Authority

I, Ernestina Flores, Chief Appraiser of the Kleberg
County Appraisal District do hereby certify the attached
2023 Estimate of Taxable Value as of April 30, 2023.



Ernestina Flores, R.P.A.
Chief Appraiser

5-1-23

Date:

2023 PRELIMINARY VALUE INFORMATION

AS OF 5-1-23

**TAXING UNIT
SOUTH TEXAS WATER AUTHORITY**

GROSS VALUES	2023 PRELIMINARY VALUES	2022 FINAL CERTIFIED ESTIMATED VALUES NOT UNDER REVIEW	DIFFERENCE
REAL:	1,707,468,541	1,695,380,718	12,087,823
PERSONAL:	103,313,220	107,276,790	(3,963,570)
MINERAL:	255,752,792	201,118,146	54,634,646
TOTAL GROSS VALUE:	2,066,534,553	2,003,775,654	62,758,899
TOTAL EXEMPTIONS:	355,496,949	352,817,261	2,679,688
HOMESTEAD CAP ADJ:	12,003,856	19,949,575	(7,945,719)
LOSS TO AGRICULTURAL VALUATION	211,977,871	218,567,116	(6,589,245)
NET TAXABLE VALUE:	1,487,055,877 (-)	1,412,441,702 (=) (INC)	74,614,175
ADJUSTMENT FOR REAL MH, AND PERSONAL 2022 STILL UNDER ARB REVIEW INCLUDED IN TOTALS ABOVE (-)(4%)	- (-)	48,674,969 (=)(-)	(48,674,969) DO NOT USE
ADJUSTED TAXABLE VALUE NOT UNDER ARB REVIEW (=)	1,487,055,877 (-)	1,363,766,733 (=) (INC)	123,289,144
CERTIFIED ESTIMATED VALUES UNDER ARB REVIEW 2022			
STILL UNDER ARB REVIEW (CAD REAL, MH, & PERSONAL) (+)	-	48,674,969	-
STILL UNDER ARB REVIEW MINERAL ROLL (+)	-	691,873	-
STILL UNDER ARB REVIEW TOTAL (=)	- (-)	49,366,842 (=)(+)	(49,366,842)
2022 TOTAL CERTIFIED ESTIMATED TOTALS (=)	- (-)	1,413,133,579 (=) (INC)	73,922,302

ATTACHMENT 9

Salvage/Surplus Property

Memo

To: South Texas Water Authority, Board of Directors
From: John Marez, Exec Dir/Administrator
Date: May 19, 2023
Re: Surplus Property Sale

Background:

Attached is a list of surplus property that staff is requesting the Board consider for declaration as salvage property. All of the items are office equipment.

Analysis:

The printers, computers and laptop are not salvageable. Staff has located a Bonded Company STS Recycling to properly destroy and dispose of this equipment.

Staff Recommendation:

Declare this surplus property as salvage property and authorize staff to dispose of these items.

Board Action:

Determine whether to declare this property as salvage/surplus property items.

Summary:

Staff believes these items do not hold a value worth attempting to place for bid in the open market.

Salvage/Surplus Property Items – 2023

- 1 One (1) HP M451dn Color Printer – (non-working)
- 2 Six (6) Desktop Computers – Dell Optiplex 5050
- 3 Two (2) Desktop Computers – Dell Optiplex 3070
- 4 One (1) Panasonic Laptop – (non-working)