

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: July 24, 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, August 1, 2023
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. Approval of Minutes. (Attachment 1)
4. Operation and Maintenance Reports. (Attachment 2)
 - O&M Report
 - CP Update
5. Approval of Annexation of Certain Lands to the South Texas Water Authority.
 - a. Roland Bayardo, Northeast ½ of Lot 29 and the Southwest ½ of Lot 30, Cyndie Park Subdivision, Unit 2 in Nueces County, Texas. (Attachment 3)
6. **Resolution 23-16.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority. (Roland Bayardo) (Attachment 4)
7. Amendment of South Texas Water Authority and Nueces Water Supply Corporation Water Supply Agreement for new point of delivery. (Attachment 5)
8. **Resolution 23-17.** Resolution adopting amendment to the South Texas Water Authority and Nueces Water Supply Corporation Water Supply Agreement. (Attachment 6)

9. Specifications for minimum requirements for purchase of Compact Track Loader.
(Attachment 7)

10. Administration Report.

11. 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
4:00 am/pm on July 28, 2023
Francis DeLeon
Assistant Secretary