

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: August 29, 2022
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

A Regular Meeting of the STWA Board of Directors is scheduled for:

Tuesday, September 6, 2022
5:40 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Operation and Maintenance Reports. (Attachment 3)
 - O&M Report
 - CP Update
6. Fiscal Year 2023 budget, revenues and rates. (Attachment 4)
7. **Resolution 22-08.** Resolution adopting the recommended Fiscal Year 2023 budget. (Attachment 5)
8. **Resolution 22-09.** Resolution adopting the Fiscal Year 2023/Tax Year 2022 tax rate. (Attachment 6)
9. Authorization to solicit bids for Fiscal Year 2023 pickup truck. (Attachment 7)
10. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Attachment 8)

11. Professional Services Contract with International Consulting Engineers. (Attachment 9)

12. Expergy proposal for study on proposed City of Corpus Christi 2023 water rate.
(Attachment 10)

13. Administration Report.

14. 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.

BB/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
6:15 am on September 2
Juanis DeJern 2022
Assistant Secretary