

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: October 16, 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, October 24, 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. Approval of Minutes. (Attachment 1)
4. Payment of Bills. (Attachment 2)
5. Operation and Maintenance Report. (Attachment 3)
6. Tax year 2023 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 4)
7. **Resolution 23-26.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2023. (Attachment 5)
8. STWA Board of Directors Meeting Schedule for 2023. (Attachment 6)
9. Request to close office for staff Christmas luncheon and gift exchange. (Attachment 7)
10. Raftelis Rate Study. (Attachment 8)
 - Review of Corpus Christi Rate Model
 - Phase 3 – Rate and Financial Planning Study

11. Declaration of surplus property. (Attachment 9)
12. **Resolution 23-31.** Resolution authorizing the sale of surplus property of the South Texas Water Authority. (Attachment 10)
13. Selection of auction company for surplus sale. (Attachment 11)
14. Bank Depository Agreement. (Attachment 12)
15. Authorization to create additional checking account for STWA General and authorizing signators. (Attachment 13)
16. **Resolution 23-32.** Resolution approving the opening of an additional checking account for STWA General and authorizing signators. (Attachment 14)
17. Specifications for two Fiscal Year 2024 pickup trucks. (Attachment 15)
18. STWA Master Plan. (Attachment 16)
19. Administration Report.
20. 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
2:30 am on October 24, 2023
Francis DeLeon
Assistant Secretary