

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: December 1, 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, December 5, 2023

Immediately following the 5:30 p.m. STWA Industrial Development Corporation Meeting
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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Operation and Maintenance Report. (Attachment 3)
6. Water Finance Exchange – Review of proposed project list. (Attachment 4)
7. **Resolution 23-34.** Resolution to Proceed with State Fiscal Year 2024 Drinking Water-State Revolving Fund (DWSRF) Application Invitation. (Attachment 5)
8. Discussion of distribution of RFQ for Administrative Services for improvement projects funded through the Texas Water Development Board Drinking Water State Revolving Fund. (Attachment 6)
9. Changes to specifications for Fiscal Year 2024 pickup trucks. (Attachment 7)
10. Kleberg County Appraisal District Board of Directors election and casting of votes. (Attachment 8)

11. **Resolution 23-35.** Resolution casting the South Texas Water Authority's votes for election of Kleberg County Appraisal District Board Members. (Attachment 9)

12. Minimum hourly pay for full-time positions. (Attachment 10)

13. Petitions for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 11)

- a. Victor Lee Castro and Jennifer Lee Salinas – 0.666 acre, more or less, tract of land also being known as Tract 9, Cyndie Park Unit 1, Nueces County, Texas
- b. Maria De Jesus Estrada – Southwesterly one-half of Tract 17, all of Tracts 18 and 19, and the Northeasterly one-half of Tract 20, Cyndie Park Unit 2, Nueces County, Texas

14. **Resolution 23-36.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Victor Lee Castro and Jennifer Lee Salinas) (Attachment 12)

15. **Resolution 23-37.** Resolution of determination of validity of Petition for Addition of Certain Lands to the South Texas Water Authority and setting the date, time and place for a public hearing and authorizing publication of public hearing notice. (Maria De Jesus Estrada) (Attachment 13)

16. Appointment of STWA COG Member. (Attachment 14)

17. TCAP Board of Directors Ballot. (Attachment 15)

18. Evaluation of STWA Administrator. (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 2:45 am/10 on December 1, 2023.
James DeLeon
Assistant Secretary