

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: December 2, 2024
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 10, 2024

Immediately following the 5:30 p.m. STWA Industrial Development Corporation Meeting
Courthouse Annex Law Enforcement Center
1500 E. King
Kingsville TX 78363

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 Reports. (Attachment 3)
 - O&M Report
 - Cathodic Protection End of Year Update
6. Request for Proposals for compensation study. (Attachment 4)
7. Legislative Update (Attachment 5)
 - Professional Contract for Lobbyist
 - Water Legislation Filed
 - Legislative Agenda

8. I.C.E. Presentation (Attachment 6)
 - Final Presentation on October 17, 2024 Tank Collapse at Central Pump Station.
 - RPZ Installation on 42" Transmission Line
 - Board approval of I.C.E. Design/Build Contract Extension and First Amendment for Tesla 42-Inch Transmission Line Tap and Service Line Project
9. Texas Water Development Board Funding (Attachment 7)
 - Presentation by Water Finance Exchange
 - Time Frame/Next Steps
10. Legal Update – CU Construction. (Attachment 8)
11. Water Supply Contract with the City of Corpus Christi. (Attachment 9)
12. Discussion on Drought Contingency Plan – Stage 3. (Attachment 10)
13. TCAP Board of Directors Ballot. (Attachment 15)
14. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Attachment 16)
 - a. Maria Cecilia Lazo –Lot 2 Block F of The Ranch Subdivision as recorded in the map records of Nueces County also recognized as 6303 Branding Iron, Robstown, Texas and Lot 3 Block F of The Ranch Subdivision as recorded in the map records of Nueces County also recognized as 6297 Branding Iron, Robstown, Texas
15. **Resolution 24-25.** 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 Cecilia Lazo) (Attachment 17)
16. Administration Report.
 - Seven Seas Project – Pilot Well
17. Adjournment.

JMG/JM/fdl
Attachments

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.

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 2:00 pm on December 4, 2024

Francis DeLeon
Assistant Secretary