

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Brandon Barrera, President  
DATE: December 12, 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, December 20, 2022**

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. Water Financing Options. (Attachment 1)
4. Election of Officers. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Treasurer's Report/Payment of Bills. (Attachment 4)
7. Operation and Maintenance Reports. (Attachment 5)
  - O&M Report
  - CP Update
8. Bids for purchase of Fiscal Year 2023 pickup truck. (Attachment 6)
9. **Resolution 22-17.** Resolution awarding the bid for the purchase of one pickup truck. (Attachment 7)
10. TCAP Board of Directors Ballot. (Attachment 8)

11. Revision of STWA Organizational Chart. (Attachment 9)
12. Authorization to solicit bids for rectifier and improvements at CR28/Hwy 77. (Attachment 10)
13. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place. (Betty Gracia, SW ½ of Tract 20, Cyndie Park Unit 2 in Nueces County, Texas) (Attachment 11)
14. **Resolution 22-18.** 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. (Betty Gracia) (Attachment 12)
15. Buyout of excess 2022 Vacation and Personal Leave balances. (Attachment 13)
16. Evaluation of STWA Administrator. (Attachment 14)
17. Administration Report.
18. 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

