

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Brandon Barrera, President
DATE: April 19, 2021
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, April 27, 2021
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. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
5. Fiscal Year 2021 Budget Amendments. (Attachment 3)
6. Nueces County project for construction of Banquete Pump Station to serve the Nueces Water Control and Improvement District #5 (Banquete) and Nueces Water Supply Corporation. (Attachment 4)
7. Any and all actions necessary or convenient to facilitate the new executive director recruitment process. (Attachment 5)
8. Wholesale Water Supply Contract with the City of Corpus Christi. (Attachment 6)
9. Nueces County Water Control and Improvement District #5 Wholesale Water Supply Contract and Contract for Operation and Maintenance of Facilities. (Attachment 7)
10. Incremental Increase Policy to address Customers without a Long-Term Contract. (Attachment 8)

11. Review of South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 9)
12. **Resolution 21-06.** Resolution adopting the revised South Texas Water Authority Personnel Policies – Retiree Benefits. (Attachment 10)
13. February 2021 winter storm/freeze event. (Attachment 11)
14. Purchase of replacement tablets for Board of Directors. (Attachment 12)
15. Vacation/Personal/Compensatory Leave carryover. (Attachment 13)
16. On-call concerns.
17. 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/CGS/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
4:45 am on April 23, 2021
Francis DeLeon
Assistant Secretary