

SOUTH TEXAS WATER AUTHORITY
Regular Board of Directors Meeting
February 28, 2023
Minutes

Board Members Present:

Jose Graveley
Rudy Galvan, Jr.
Kathleen Lowman
Joe Morales
Patsy Rodgers
Arturo Rodriguez

Board Members Absent:

Angela Pena
Imelda Garza
Frances Garcia

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Nigel Gomez
Patrick Sendejo

Guests Present:

None

1. Call to Order.

Mr. Jose Graveley, Board President, called the Regular Meeting of the STWA Board of Directors to order at 5:30 p.m. A quorum was present.

2. Citizen Comments.

Mr. Graveley opened the floor to citizen's comments. No comments were made.

3. Approval of Minutes.

Ms. Rodgers made a motion to approve the minutes of the December 20, 2022 Regular Meeting, January 17, 2023 Public Hearing, January 17, 2023 Regular Meeting and January 31, 2023 Regular Meeting as presented. Mr. Galvan seconded. The motion passed by unanimous vote.

4. Quarterly Report/Treasurer's Report/Payment of Bills.

Ms. Wagner stated that due to software issues, the Treasurer's Report was not complete. She presented the STWA Quarterly Report for Quarter ending December 31, 2022. No bills were presented for payment. Mr. Galvan made a motion to approve the Quarterly Report, Ms. Lowman seconded and all voted in favor.

5. Reports from O&M and CP.

The Board reviewed the O&M and CP reports. Ms. Lowman asked about pending taps and Mr. Gomez responded that progress is being made on outstanding taps. Ms. Lowman also asked about the status of Field Technicians' licensing exams and Mr. Gomez stated that the Field Technician who most recently sat for the exam was very close but did not pass.

6. STWA Master Plan.

Mr. Marez presented a tentative list of proposed projects to be provided to Water Finance Exchange to assist in submission of a Project Information Form to the Texas Water Development Board. He explained that the list is a starting point and asked for the Board's feedback. He added that once submitted, if the Project Information Form is approved for further action, a more detailed list will need to be completed in order to seek out funding. Mr. Morales made a motion to approve the Master Plan and any necessary modifications. Mr. Galvan seconded. The motion passed unanimously.

5. Petition for Addition of Certain Lands to the South Texas Water Authority and setting of public hearing date, time and place (Adam Edward Frederiksen, South half of Tract 23 and all of Tract 24, Cyndie Park Unit 2 in Nueces County, Texas).

The Board reviewed the Annexation Petition. The property owner recently approached the Nueces Water Supply Corporation requesting service outside of the Authority's district boundaries and filed an Annexation Petition to begin the process of obtaining water service on the property. Mr. Marez recommended approval of Resolution 23-05 setting the Public Hearing on March 28, 2023 at 5:30 p.m. at the STWA conference room.

6. Resolution 23-05. 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. (Adam Edward Frederiksen).

Mr. Galvan made a motion to adopt Resolutions 23-05 setting the Public Hearing on March 28, 2023 at 5:30 p.m. at the STWA conference room and authorizing publication of the public hearing notice. The motion was seconded by Ms. Rodgers and passed unanimously.

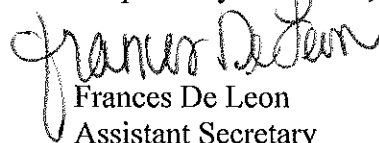
7. Administration Report.

Mr. Marez reported that the newest truck should be delivered the week of March 12th. He added that the next meeting is scheduled for March 28th and reminded the Board about signing up for Rural Water Con if interested.

8. Adjournment.

With no further business to discuss, Ms. Rodgers made a motion to adjourn the meeting at 6:04 p.m. Mr. Rodriguez seconded. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary