

SOUTH TEXAS WATER AUTHORITY
Special Board of Directors Meeting
July 11, 2023
Minutes

Board Members Present:

Jose Graveley
Frances Garcia
Imelda Garza
Rudy Galvan, Jr.
Joe Morales
Patsy Rodgers
Arturo Rodriguez

Board Members Absent:

Kathleen Lowman
Angela Pena

Staff Present:

John Marez
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

Mr. Jose Graveley, Board President, called the Special Meeting of the STWA Board of Directors to order at 5:31 p.m. A quorum was present.

2. Citizen Comments.

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

3. Nomination of candidate for the Kleberg County Appraisal District Board of Directors.

4. **Resolution 23-14.** Resolution submitting nomination for candidate for positions on the Board of Directors of the Kleberg County Appraisal District.

Mr. Graveley asked for nominations from the Board. Mr. Morales made a motion to submit the name of Frances Garcia to the KCAD Board representing the STWA with adoption of Resolution 23-14. Ms. Rodgers seconded. All voted in favor.

5. Specifications for 2023 or 2024 half-ton pickup truck to replace damaged 2019 Ford F-150 4x4 truck.

Mr. Marez stated that on June 26, 2023 a Field Technician was involved in an accident with a John Deere High Boy tractor on FM 666 resulting in total loss of STWA's 2019 Ford F-150 4x4 pickup truck. STWA's insurance carrier, TML, will cover the loss at about \$37,000. A replacement vehicle will cost about \$50,000. Mr. Marez requested authorization to move forward with the bid process once the claim is settled on STWA's vehicle. Ms. Rodgers made a motion to approve the specifications and move forward with solicitation of bids. Mr. Galvan seconded. All voted in favor.


6. Administration Report.

Mr. Marez reported that the employee involved in the accident on FM 666 resigned on July 7th. He also reported that STWA's employee handbook is being updated. Mr. Graveley requested that speed limits be emphasized at field staff safety meetings. Mr. Marez also stated that he was out in the field on July 6th and hopes to continue doing so periodically.

7. Adjournment.

With no further business to discuss, Mr. Galvan made a motion to adjourn the meeting at 5:48 p.m. Ms. Garza seconded. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary