

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: August 2, 2023
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, August 8, 2023
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. Review of 2023 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 3)
6. **Resolution 23-18.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2023. (Attachment 4)
7. **Resolution 23-19.** Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2023. (Attachment 4)
8. Preliminary Fiscal Year 2024 Budget. (Attachment 5)
9. Proposed Fiscal Year 2024/Tax Year 2023 tax rate and authorization to publish notice of public hearing. (Attachment 6)
10. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2023. (Attachment 7)

11. Approval of Rate Study by Raftelis. (Attachment 8)
12. Third Amendment to Amended and Restated Water Supply Contract Between South Texas Water Authority and Nueces Water Supply Corporation. (Attachment 9)
13. **Resolution 23-20.** Resolution approving the Third Amendment to Amended and Restated Water Supply Contract Between the South Texas Authority and Nueces Water Supply Corporation. (Attachment 10)
14. Conservation and Reclamation Districts Ballot for Election of Board of Directors for the Kleberg County Appraisal District. (Attachment 11)
15. **Resolution 23-21.** Resolution casting the South Texas Water Authority's votes for Conservation and Reclamation Districts for Election of Kleberg County Appraisal District Board of Directors. (Attachment 12)
16. Non-Binding Agreement with SSW. (Attachment 13)
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.

JMG/JM/fdl
Attachments

