

MEMORANDUM

TO: South Texas Water Authority Board of Directors  
FROM: Jose M Graveley, President  
DATE: September 4, 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, September 12, 2023**  
Immediately following the 5:30 p.m. STWA Public Hearing  
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. Presentation from ICE regarding ongoing projects. (Attachment 1)
4. Approval of Minutes. (Attachment 2)
5. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 3)
6. Fiscal Year 2024 budget, revenues and rates. (Attachment 4)
7. **Resolution 23-22.** Resolution adopting the recommended Fiscal Year 2024 budget. (Attachment 5)
8. **Resolution 23-23.** Resolution adopting the Fiscal Year 2024/Tax Year 2023 tax rate. (Attachment 6)
9. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2023. (Attachment 7)
10. Bids for 2023 or 2024 half-ton pickup truck to replace damaged 2019 Ford F-150 4x4 truck. (Attachment 8)

11. Bids for purchase of compact track loader. (Attachment 9)
12. **Resolution 23-24.** Resolution awarding the bid for the purchase of one compact track loader. (Attachment 10)
13. Administration Report.
14. 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

This meeting notice was posted on  
STWA's website, [www.stwa.org](http://www.stwa.org), and on  
indoor and outdoor bulletin boards at  
STWA's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
2:30 am/pm on September 8, 2023  
*Francis DeLeon*  
Assistant Secretary