

SOUTH TEXAS WATER AUTHORITY  
Regular Board of Directors Meeting  
January 17, 2023  
Minutes

Board Members Present:

Jose Graveley  
Imelda Garza  
Kathleen Lowman  
Joe Morales  
Patsy Rodgers  
Arturo Rodriguez

Board Members Absent:

Rudy Galvan, Jr.  
Frances Garcia  
Angela Pena

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 5:33 p.m. A quorum was present.

2. Citizen Comments.

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

3. New Board Member's Oath of Office.

Ms. Wagner administered the Oath of Office to Mr. Arturo Rodriguez who was appointed to Place 3 on the Board by the Kleberg County Commissioner's Court. Mr. Rodriguez will complete the remainder of the term after Mr. Brandon Barrera vacated the position.

4. Approval of Annexation of Certain Lands to the South Texas Water Authority.  
a. Betty Gracia, SW ½ of Tract 20, Cyndie Park Unit 2 in Nueces County, Texas.

The Public Hearing on the Annexation Petition from Betty Gracia was conducted prior to this meeting.

5. Resolution 23-01. Resolution approving Annexation of Certain Lands to the South Texas Water Authority. (Betty Gracia).

Ms. Rodgers made a motion to adopt Resolution 23-01. The motion was seconded by Ms. Lowman and passed unanimously.

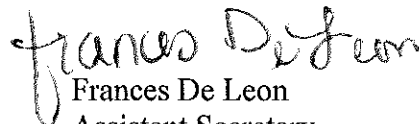
6. Administration Report.

Mr. Marez presented the invoice for the new truck and stated that the FY 2023 truck is on order. He added that the next agenda will be for a full meeting. He distributed information on Texas Rural Water Con and recommended that Board members consider attending if they were unable to attend previously. Finally, he reported that Ms. Wagner was elected to the TCAP Board of Directors.

7. Adjournment.

With no further business to discuss, Mr. Morales made a motion to adjourn the meeting at 5:44 p.m. Ms. Garza seconded. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary