

SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION

Annual Meeting

December 7, 2021

(This meeting was held remotely by phone and Zoom.)

MINUTES

Board Members Present:

Brandon Barrera  
Jose Graveley  
Kathleen Lowman  
Patsy Rodgers  
Imelda Garza  
Rudy Galvan, Jr.  
Frances Garcia  
Joe Morales  
Angela Pena

Board Members Absent:

Staff Present:

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

Guests Present:

None

1. Call to Order.

The Annual Meeting of the South Texas Water Authority Industrial Development Corporation was called to order by Mr. Brandon Barrera, Board President, at 5:30 p.m. A quorum was present.

2. Approval of Minutes.

Ms. Lowman made a motion to accept the minutes from the December 8, 2020 Annual Meeting. Ms. Rodgers seconded. All voted in favor.

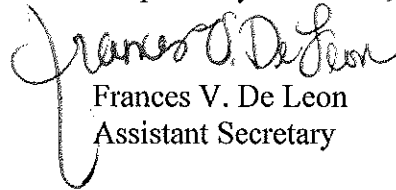
3. Treasurer's Report.

The Treasurer's Report was presented and reported that the STWA IDC received no funds nor made any expenditures during the fiscal year ending September 30, 2021 and all account balances remained at zero. Mr. Graveley made a motion to accept the Treasurer's Report as presented. Mr. Galvan seconded and the motion passed unanimously.

4. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 5:31 p.m. Mr. Galvan seconded the motion. All voted in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Frances V. De Leon".

Frances V. De Leon  
Assistant Secretary