

SOUTH TEXAS WATER AUTHORITY
Minutes -- Special Board of Directors Meeting
April 15, 2025

Board Members Present:

Jose Graveley
Frances Garcia
Imelda Garza
Joe Morales
Angela Pena
Arturo Rodriguez

Board Members Absent:

Patsy Rodgers

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner

Guests Present:

Kasy Stinson, Seven Seas
Myra B. Alaniz
Aidee Hernandez
Morgan Smith
Clarissa Vargas
August Patroelj

1. Call to Order.

Mr. Jose Graveley, Board President, called the Special Meeting of the STWA Board of Directors to order at 5:32 p.m. at the STWA Boardroom in Kingsville, Texas. A quorum was present.

2. Citizen Comments.

Mr. Graveley opened the floor to citizen's comments. Mr. Kasy Stinson of Seven Seas stated that the lease agreement for the well location has been signed. Well drillers are mobilizing on site and should start drilling on Monday, April 21st.

3. New Board Members' Oaths of Office.

Ms. Wagner administered the Oath of Office to Mr. Graveley and Ms. Garza who were re-appointed to their current positions on the Board by the Kleberg County Commissioner's Court and Ms. Pena who was re-appointed by Nueces County Commissioner's Court.

4. Any and all actions necessary or convenient to facilitate the new finance manager recruitment process.

Mr. Graveley announced that the Board would convene in Closed Session at 5:36 p.m. pursuant to Section 551.074 of the Government Code to discuss recruitment of a Finance Manager. The Board reconvened in Open Session at 7:45 p.m. No action was taken during Closed Session. Mr. Rodriguez made a motion to direct Mr. Marez to begin negotiations with a candidate. Ms. Garza seconded. All voted in favor.

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5. Adjournment.

With no further business to discuss, Ms. Garza moved to adjourn the meeting at 7:46 p.m. Mr. Graveley seconded. The motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Frances De Leon".

Frances De Leon
Assistant Secretary