

MEMORANDUM

KINGSVILLE, TEXAS 78363

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: April 17, 2025
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, April 22, 2025
5:30 p.m.
Courthouse Annex Law Enforcement Center
1500 E. King
Kingsville TX 78363

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. New Board member's oath of office.
4. Election of Officers.
5. Approval of Minutes. (Attachment 1)
6. Treasurer's Report/ Payment of Bills. (Attachment 2)
7. Operation and Maintenance Reports. (Attachment 3)
 - O&M Technical Report
 - Cathodic Protection Report
8. Declaration of surplus property. (Attachment 4)
9. **Resolution 25-12.** Resolution authorizing the sale of surplus property of the South Texas Water Authority. (Attachment 5)

10. Amendment of South Texas Water Authority Personnel Policies – Leave. (Attachment 6)
11. **Resolution 25-13.** Resolution adopting revised South Texas Water Authority Personnel Policies – Leave. (Attachment 7)
12. STWA Master Plan. (Attachment 8)
13. Appointment of STWA Director to serve as STWA’s Coastal Bend Council of Governments representative. (Attachment 9)
14. **Resolution 25-14.** Resolution of appreciation for Mr. Brandon Barrera for his dedicated service as a director of the South Texas Water Authority from 2019 – 2022. (Attachment 10)
15. **Resolution 25-15.** Resolution of appreciation for Mr. Rudy Galvan, Jr. for his dedicated service as a director of the South Texas Water Authority from 2002 – 2025. (Attachment 11)
16. **Resolution 25-16.** Resolution of appreciation for Ms. Kathleen Lowman for her dedicated service as a director of the South Texas Water Authority from 2000 – 2025. (Attachment 12)
17. Administration Report.
 - Pay/Compensation Update
 - Upcoming Board Meeting Dates
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

