SOUTH TEXAS WATER AUTHORITY
2302 E. SAGE RD.
KINGSVILLE, TEXAS 78363

MEMORANDUM

TO: South Texas Water Authority Board of Directors
FROM: Jose M Graveley, President
DATE: July 29, 2026
SUBJECT: Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, August 4, 2026
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. Approval of Minutes. (Attachment 1)
5. Quarterly Report/Treasurer's Report/Payment of Bills. (Attachment 2)
6. Operation and Maintenance Report. (Attachment 3)
7. West Water Research Presentation & Proposed Scope of Work (Attachment 4)
8. Review of 2026 Certified Appraisal Rolls for the Authority's district in Kleberg and Nueces Counties. (Attachment 5)
9. **Resolution 26-13**. Resolution adopting the appraisal roll for the South Texas Water Authority's district in Kleberg County for tax year 2026. (Attachment 6)

Jose M. Graveley, President
Frances Garcia, Vice-President
Imelda Garza, Secretary-Treasurer
Dr. Tanya Lawhon
Daniel Morales

Joe Morales
Angela N. Pena
Arturo Rodriguez
Patsy A. Rodgers
John Marez, Administrator

(361) 592-9323 Or (361) 692-0337 (C.C. line) Fax: (361) 592-5965

10. **Resolution 26-14**. Resolution adopting the appraisal roll for the South Texas Water Authority's district in Nueces County for tax year 2026. (Attachment 7)

11. Preliminary Fiscal Year 2027 Budget. (Attachment 8)

12. Proposed Fiscal Year 2027/Tax Year 2026 tax rate and authorization to publish notice of public hearing. (Attachment 9)

13. Letter of Engagement with John Womack and Company, P.C. for Independent Auditor Services for FY 2026. (Attachment 10)

14. Modified compensation scale. (Attachment 11)

15. TCEQ Letter of Enforcement Action and Proposed Agreed Order. (Attachment 12)

16. Administration Report.
    - Future Board Meeting Dates
    - Project Updates
    - Mold Remediation Update
    - TWDB State Funding Update
    - Payment Plan Agreements - Outstanding Invoices for Water and O&M

17. 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, and on indoor and outdoor bulletin boards at STWA's administrative offices, 2302 East Sage Road, Kingsville, Texas at 5:30 am/pm on July 29, 2026.
Frances DeLeon
Assistant Secretary