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: September 23, 2026
SUBJECT: Amended Meeting Notice and Agenda for the South Texas Water Authority

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

Tuesday, September 29, 2026
Immediately following the 5:30 p.m. STWA Public Hearing
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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Operation and Maintenance Report. (Attachment 3)
6. Presentation by Esquivel and Associates. (Attachment 4)
7. Presentation by 28 Midstream. (Attachment 5)
8. Fiscal Year 2026 Budget Amendments. (Attachment 6)
9. Tax year 2026 tax roll/levy for the South Texas Water Authority's district in Kleberg County. (Attachment 7)
10. **Resolution 26-19**. Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Kleberg County for tax year 2026. (Attachment 8)

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

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

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

11. Tax year 2026 tax roll/levy for the South Texas Water Authority's district in Nueces County. (Attachment 9)

12. **Resolution 26-20.** Resolution adopting the tax roll/levy for the South Texas Water Authority's district in Nueces County for tax year 2026. (Attachment 10)

13. STWA Investment Policies: (Attachment 11)
    a) South Texas Water Authority General Fund
    b) South Texas Water Authority Debt Service Fund
    c) South Texas Water Authority Capital Projects Fund

14. **Resolutions 26-21 through 26-23** Resolutions approving the following South Texas Water Authority Investment Policies: (Attachment 12)
    a) South Texas Water Authority General Fund
    b) South Texas Water Authority Debt Service Fund
    c) South Texas Water Authority Capital Projects Fund

15. Approval of Annexation of Certain Lands to the South Texas Water Authority. (Attachment 13)
    a. Nueces County Emergency Service District No. 4, President Geoff Atwood – a 2.905 acre tract being a Borrow Pit Easement described in a deed recorded in Volume 250, Page 567, Deed Records Nueces County, Texas. Said 2.905 acre tract being out of a 23.00 acre tract described in a deed recorded in Volume 747, Page 112, Deed Records Nueces County, Texas. Said 2.905 acre tract also being out of the "Vicente Lopez De Herrera" Survey, Abstract – 2661, Nueces County, Texas.

16. **Resolution 26-24.** Resolution approving Annexation of Certain Lands to the South Texas Water Authority (Nueces County Emergency Service District No. 4, President Geoff Atwood) (Attachment 14)

17. Payment plan agreement for City of Driscoll and Nueces County Water Control and Improvement District #5. (Attachment 15)

18. Executive Session Agenda Items - In this executive session the Board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda Items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on District's position in negotiations with a third person.

18. a. Receive legal advice from counsel regarding alternate water sources. (§551.071)
18. b. Evaluation of the STWA Executive Director. (§551.074)
18. c. Review of JMAR Management Agreement. (§551.074)

19. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.

    19. a. Consider land lease agreement with the Port of Corpus Christi.

20. Administration Report.
    - Future Board Meeting Dates
    - Project updates
    - Mold Remediation Update

21. 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 4:00 am/pm on September 23,2026
Assistant Secretary