## SOUTH TEXAS WATER AUTHORITY Public Hearing July 30, 2019 Minutes

Board Members Present:

Lupita Perez

Kathleen Lowman

Brandon Barrera

Patsy Rodgers Jose Graveley Board Members Absent:

Rudy Galvan, Jr. Filiberto Treviño Steven Vaughn

Staff Present:

Guests Present:

None

Carola G. Serrato Frances De Leon Jo Ella Wagner Jacob Hinojosa Dony Cantu

1. <u>Call to Order</u>.

Ms. Kathleen Lowman, Board President, called the Public Hearing of the STWA Board of Directors to order at 5:33 p.m.

- 2. Petition for Addition of Certain Lands to the South Texas Water Authority.
  - a. Stephanie Lynn Ramirez Tract 9-H, The Ranch in Nueces County, Texas

Ms. Serrato stated that this property owner approached the Nueces Water Supply Corporation requesting service outside of the Authority's district boundaries as a result of a project to extend water service to the Cyndie Park area. The resolution approving annexation will be presented at the Regular Board Meeting. Approval of the annexation petition enables the landowner to receive service and pay in-district rates to the Nueces Water Supply Corporation, and allows the property to become taxable.

3. Public Comment.

Ms. Lowman called for public comment. No comments from the public were made.

4. <u>Adjournment</u>.

With no further business to discuss, Ms. Lowman adjourned the Public Hearing at 5:37 p.m.

Respectfully submitted,

lances Us Fron Frances De Leon Assistant Secretary