SOUTH TEXAS WATER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION Annual Meeting December 4, 2018

MINUTES

Board Members Present:

Board Members Absent:

Kathleen Lowman

Dr. Albert Ruiz

Rudy Galvan

Lupita Perez

Patsy Rodgers

Charles Schultz

Filiberto Treviño

Steven Vaughn

None

Staff Present:

Guests Present:

Carola G. Serrato Frances De Leon Jo Ella Wagner Brandon Barrera

1. Call to Order.

The Annual Meeting of the South Texas Water Authority Industrial Development Corporation was called to order by Ms. Kathleen Lowman, Board President at 5:32 p.m. at the STWA office located at 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Approval of Minutes.

Mr. Treviño made a motion to accept the minutes from the December 5, 2017 Annual Meeting. Mr. Vaughn seconded. All were in favor.

3. Treasurer's Report.

The Treasurer's Report was presented and reported that the STWA IDC received no funds nor made any expenditures during the fiscal year ending September 30, 2018 and all account balances remained at zero. Mr. Treviño made a motion to accept the Treasurer's Report as presented. Ms. Rodgers seconded the motion and it passed unanimously.

4. Old Business.

There was no old business to report.

5. New Business.

There was no new business to report.

6. Adjournment.

With no further business to conduct, Ms. Lowman adjourned the meeting at 5:37 p.m.

Respectfully submitted,

Frances V. De Leon Assistant Secretary