

NUECES WATER SUPPLY CORPORATION
Minutes – Regular Meeting
March 1, 2022

Board Members Present:

Alice J. Black

Board Members Absent:

Ruth Ann Smith
Sherry Zimmerman

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

A Regular Meeting was scheduled for 2:00 p.m. on March 1, 2022. Ms. Smith and Ms. Zimmerman were not in attendance therefore a quorum was not present. Under the advice of legal counsel, the following items were presented to NWSC President Alice J. Black for approval since a quorum was not available.

2. Citizen comments.

No comments from the public were made.

3. Approval of Minutes.

Ms. Black approved the minutes of the December 7, 2021 Regular Meeting as presented.

4. Treasurer's Report/Payment of Bills.

The following financial reports were presented for review and approval:

Treasurer's Report as of October 31, 2021

Account Activity for General Account for October 1, 2021 to October 31, 2021

Account Activity for Operations Account for October 1, 2021 to October 31, 2021

TEXPOOL Participant Statement for 10/01/2021 – 10/31/2021 for General Account

TEXPOOL Participant Statement for 10/01/2021 – 10/31/2021 for Security Deposit Account

TexSTAR General Account Statement for 10/01/2021 – 10/31/2021

Treasurer's Report as of November 30, 2021

Account Activity for General Account for November 1, 2021 to November 30, 2021

Account Activity for Operations Account for November 1, 2021 to November 30, 2021

TEXPOOL Participant Statement for 11/01/2021 – 11/30/2021 for General Account

TEXPOOL Participant Statement for 11/01/2021 – 11/30/2021 for Security Deposit Account

TexSTAR General Account Statement for 11/01/2021 – 11/30/2021

Treasurer's Report as of December 31, 2021

Account Activity for General Account for December 1, 2021 to December 31, 2021

Account Activity for Operations Account for December 1, 2021 to December 31, 2021

TEXPOOL Participant Statement for 12/01/2021 – 12/31/2021 for General Account

TEXPOOL Participant Statement for 12/01/2021 – 12/31/2021 for Security Deposit Account

TexSTAR General Account Statement for 12/01/2021 – 12/31/2021

The following bills were presented for payment:

STWA Invoice S21-194	\$27,085.11
November 2021 Water Usage, Water Cost and Handling Charge	

STWA Invoice S21-195	\$17,418.53
November 2021 General and Administration	

STWA Invoice S21-199	\$ 4,839.20
November 2021 Taps and Repairs	

STWA Invoice S22-008	\$27,315.13
December 2021 Water Usage, Water Cost and Handling Charge	

STWA Invoice S22-009	\$17,783.66
December 2021 General and Administration	

STWA Invoice S22-013	\$12,239.47
December 2021 Taps and Repairs	

STWA Invoice S22-021	\$24,580.83
January 2022 Water Usage, Water Cost and Handling Charge	

STWA Invoice S22-022	\$18,152.43
January 2022 General and Administration	

Ms. Black approved the Treasurer's Reports and payment of the bills as presented.

5. NWSC Annual Membership Meeting.

- Selection of Election Auditor
- Approval of agenda and meeting packet for Annual Membership Meeting
- Resolution 22-01. Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.

Mr. Marez reported that only one Application for Board of Director was received by the February 28th deadline. He added that adoption of Resolution 22-01 will declare the candidate, Kathleen Lowman, elected. The Annual Membership Meeting is scheduled for April 12th but

since no election will be held, an election auditor is not needed. Ms. Black reviewed the meeting notice and agenda and authorized adoption of Resolution 22-01 and approved the agenda and meeting packet for the Annual Membership Meeting.

6. Update on Utility Conveyance Agreement(s) conveying facilities at newly constructed Banquete Pump Station from Nueces County to South Texas Water Authority and Nueces Water Supply Corporation.

Mr. Marez reported that STWA has approved the agreement at their December meeting with some minor language changes requested. Once Nueces County finalizes the agreement, Mr. Marez will notify Ms. Black.

7. Discussion and action on NWSC website proposal from Rural Water Impact.

Mr. Marez presented a proposal from Rural Water Impact for an updated website design. The cost for the first year including setup is \$702.75 and about \$500 annually beginning the following year. He added that with this website, the public can sign up for alerts which can be very useful during emergencies. Ms. Black approved the proposal.

8. Report on purchase of materials to build up NWSC stockpile of materials due to stagnation in PVC production and transportation issues.

Mr. Marez presented an updated list of materials to order provided by O&M Supervisor Nigel Gomez. Ms. Black did not request any changes to the list and asked that someone contact her if further approval is needed.

9. Report on recent tank inspections.

Mr. Marez stated that Diamond Enterprises was contacted to perform cleaning and inspection of the tanks in Bishop, Driscoll and Central. He reported that the tanks look good and almost everything was fine except that some of the cages needed paint. No Board action was taken.

10. Update on Emergency Preparedness Plan.

Mr. Marez stated that the Emergency Preparedness Plan was completed by Ardurra and has been submitted by the March 1st deadline as required. There was no Board action on this item.

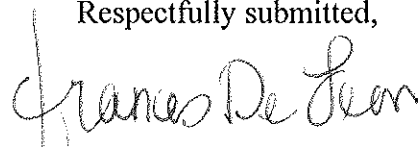
11. Request for service – Vaquero Ventures on FM 666.

Mr. Marez reported that staff continues working with developer Vaquero Ventures who is interested in building a convenience store on FM 665 on the east side of the bypass. Vaquero has requested some information to determine the feasibility of this project. Mr. Marez stated that he hopes to finalize answers by the next meeting and will keep Ms. Black updated. Ms. Black had no questions regarding the proposed development.

12. Adjournment.

With no further business to conduct, Ms. Black adjourned the meeting at 2:31 p.m.

Respectfully submitted,



Frances De Leon
Assistant Secretary