

NUECES WATER SUPPLY CORPORATION  
Annual Meeting Minutes  
April 9, 2024

Board Members Present:

Alice J. Black (Phone)  
Kathleen Lowman  
Sherry Zimmerman  
Samuel Arciniega

Board Members Absent:

None

Membership Present:

Staff Present:

None

John Marez  
Frances De Leon  
Jo Ella Wagner  
Patrick Sendejo

Guests Present (Zoom):

Rogelio Rodriguez, Water Finance Exchange  
Ivan Luna, I.C.E.  
Angie Flores, Raftelis

1. Call to Order.

Ms. Black called the Annual Meeting to order at 2:04 p.m. at the South Texas Water Authority offices in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Ms. Black opened the floor to citizen comments. No citizen comments were made.

3. Approval of 2023 Annual Membership Meeting Minutes.

The minutes of the April 11, 2023 Annual Meeting were presented for approval. Ms. Lowman made a motion to approve the minutes as presented. Mr. Arciniega seconded the motion and all voted in favor.

4. Review of proposed audit for Fiscal Year 2023.

Mr. Marez reported that the audit was not ready for presentation but would be presented at the next meeting.

5. Resolution 24-01. Resolution accepting the Fiscal Year 2023 Audit prepared by John Womack & Co., P.C. of Kingsville.

Ms. Lowman made a motion to table Resolution 24-01 until the audit is ready for presentation. Mr. Arciniega seconded the motion and all voted in favor.

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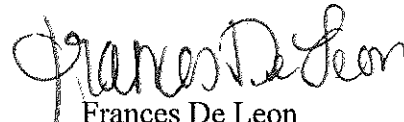
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6. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 2:08 p.m. Mr. Arciniega seconded. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary