

NUECES WATER SUPPLY CORPORATION  
Minutes – Regular Meeting  
April 11, 2023

Board Members Present:

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

Board Members Absent:

None

Staff Present:

John Marez  
Frances De Leon  
Jo Ella Wagner  
Nigel Gomez

Guests Present:

None

1. Call to Order.

Ms. Alice J. Black, President, called the Regular Meeting to order at 2:06 p.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

No comments from the public were made.

3. Election of officers.

Ms. Lowman made a motion to re-elect the current slate of officers – Ms. Black as President, Ms. Lowman as Secretary/Treasurer and Ms. Zimmerman as Vice-President. The motion was seconded by Ms. Zimmerman. All voted in favor.

4. Approval of Minutes.

Ms. Lowman made a motion to approve the minutes of the February 28, 2023 Regular Meeting as presented. Mr. Arciniega seconded. All voted in favor.

5. Treasurer’s Report/Payment of Bills.

The following financial reports were presented for review and approval:

Treasurer’s Report as of January 31, 2023  
Account Activity for General Account for January 1, 2023 to January 31, 2023  
Account Activity for Operations Account for January 1, 2023 to January 31, 2023

TEXPOOL Participant Statement for 01/01/2023 – 01/31/2023 for General Account  
TEXPOOL Participant Statement for 01/01/2023 – 01/31/2023 for Security Deposit Account  
TexSTAR General Account Statement for 01/01/2023 – 01/31/2023

The following bills were presented for payment:

STWA Invoice S22-192	\$25,943.62
November 2022 Water Usage, Water Cost and Handling Charge	
STWA Invoice S22-193	\$18,040.42
November 2022 General and Administration	
STWA Invoice S22-197	\$ 8,748.91
November 2022 Taps and Repairs	
STWA Invoice S22-213	\$ 383.24
Reimbursements	
STWA Invoice S23-008	\$31,168.64
December 2022 Water Usage, Water Cost and Handling Charge	
STWA Invoice S23-009	\$17,904.98
December 2022 General and Administration	
STWA Invoice S23-013	\$11,791.89
December 2022 Taps and Repairs	
STWA Invoice S23-046	\$26,278.27
February 2023 Water Usage, Water Cost and Handling Charge	
STWA Invoice S23-047	\$17,977.52
February 2023 General and Administration	
STWA Invoice S23-051	\$12,196.86
February 2023 Taps and Repairs	

Ms. Wagner reported that TexSTAR funds were moved to TEXPOOL and the account was closed after she received notification that TexSTAR can no longer hold funds for non-governmental entities. Ms. Lowman made a motion to approve the Treasurer's Report and payment of the bills as presented. Ms. Zimmerman seconded and all voted in favor.

6. Appointment of Credentials Committee.

Ms. Black made a motion to appoint Ms. Lowman, Ms. Zimmerman and Mr. Arciniega to the Credentials Committee. Ms. Lowman seconded the motion. All voted in favor.

7. Update on ongoing projects:

- Vaquero Ventures' request for service on FM 665
- Pump Replacement

Mr. Marez reported that work continues on the Vaquero Ventures project. He stated that additional property has been purchased by the company. He asked that board members remind customers and community members to sign up for alerts on the NWSC's website. He also stated that recently there were issues with the City of Driscoll pumps and staff is working on replacing pumps and trying to make them interchangeable. He added that Water Finance Exchange has been looking into the needs of the infrastructure and searching for financing for improvements.


8. NWSC Master Plan.

Mr. Marez presented the initial list of proposed projects which was provided to Water Finance Exchange. Site visits have been made to the facilities to identify additional projects. He added that a final list will be provided to the Board for their review and input.

9. Adjournment.

With no further business to conduct, Ms. Zimmerman made a motion to adjourn the meeting at 2:29 p.m. Mr. Arciniega seconded the motion. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary