

NUECES WATER SUPPLY CORPORATION
Annual Meeting Minutes
April 13, 2021
(This meeting was held remotely by phone and Zoom.)

Board Members Present:

Donald Lundmark
Sherry Zimmerman

Board Members Absent:

Alice J. Black
Ruth Ann Smith
Mike Benton

Membership Present:

Staff Present:

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

None

Guests Present:

Margaret Kelly – John Womack & Co, P.C.

1. Call to Order.

Mr. Donald Lundmark called the Annual Meeting to order at 10:08 a.m. at the South Texas Water Authority offices in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Lundmark opened the floor to citizen comments. No citizen comments were made.

3. Approval of 2020 Annual Membership Meeting Minutes.

The minutes of the April 14, 2020 Annual Meeting were presented for approval. Ms. Zimmerman made a motion to approve the minutes as presented. Mr. Lundmark seconded the motion and all were in favor.

4. Election of Directors/Resolution 21-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.

Ms. Serrato read Resolution 21-01 into the record. Resolution 21-01 was approved at the March 2, 2021 Board Meeting and declared unopposed candidate Donald Lundmark elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2020.

Ms. Margaret Kelly of John Womack & Co., P.C. presented Fiscal Year 2020 Audit. She reviewed the Operating Revenue and Expenses and reported that all records were in order and thanked staff for their work. The Board had no questions regarding the audit.

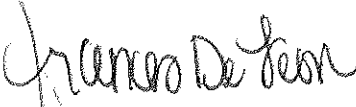
6. Resolution 21-02. Resolution accepting the Fiscal Year 2020 Audit prepared by John Womack & Co., P.C. of Kingsville.

Ms. Zimmerman made a motion to adopt Resolution 21-02 accepting the Fiscal Year 2020 Audit. Mr. Lundmark seconded the motion and all voted in favor.

7. Adjournment.

With no further business to conduct, Mr. Lundmark adjourned the meeting at 10:16 a.m.

Respectfully submitted,


Frances De Leon
Assistant Secretary