

NUECES WATER SUPPLY CORPORATION
Annual Meeting Minutes
April 28, 2022

Board Members Present:

Alice J. Black
Kathleen Lowman

Board Members Absent:

None

Membership Present:

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Nigel Gomez
Valerie Garcia

None

Guests Present:

Margaret Kelly – John Womack & Co, P.C.
Charlie Cardenas, P.E. – ICE

1. Call to Order.

Ms. Black called the Annual Meeting to order at 2:01 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 2021 Annual Membership Meeting Minutes.

The minutes of the April 13, 2021 Annual Meeting were presented for approval. Ms. Lowman made a motion to approve the minutes as presented. Ms. Black seconded the motion and all were in favor.

4. Election of Directors/Resolution 22-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.

Ms. Black read Resolution 22-01 into the record. Resolution 22-01 was approved at the March 1, 2022 Board Meeting and declared unopposed candidate Kathleen Lowman elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2021.

Ms. Margaret Kelly of John Womack & Co., P.C., presented Fiscal Year 2021 Audit. She reviewed the Operating Revenue and Expenses and reported that although the net operating income was at a negative \$209,473, the overall net position of the Corporation was still very good. She added that this year's audit took additional hours and work as a result of issues related to the conversion to a new accounting software during the year and thanked staff for their work.

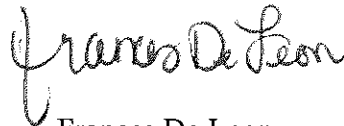
6. Resolution 22-02. Resolution accepting the Fiscal Year 2021 Audit prepared by John Womack & Co., P.C. of Kingsville.

Ms. Lowman made a motion to adopt Resolution 22-02 accepting the Fiscal Year 2021 Audit. Ms. Black seconded the motion and all voted in favor.

7. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 2:12 p.m. Ms. Black seconded. All voted in favor.

Respectfully submitted,



Frances De Leon
Assistant Secretary