

NUECES WATER SUPPLY CORPORATION  
Minutes – Regular Meeting  
May 26, 2022

Board Members Present:

Alice J. Black  
Kathleen Lowman

Board Members Absent:

Sherry Zimmerman

Staff Present:

John Marez  
Jo Ella Wagner  
Nigel Gomez  
Valerie Garcia

Guests Present:

Charlie Cardenas, ICE

1. Call to Order.

Ms. Alice J. Black, President, called the Regular Meeting to order at 2:15 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. Approval of Minutes.

Ms. Lowman made a motion to approve the minutes of the April 28, 2022 Regular Meeting as presented. Ms. Black seconded. All voted in favor.

4. Treasurer's Report/Payment of Bills.

The following financial reports were presented for review and approval:

Treasurer's Report as of March 31, 2022

Account Activity for General Account for March 1, 2022 to March 31, 2022

Account Activity for Operations Account for March 1, 2022 to March 31, 2022

TEXPOOL Participant Statement for 03/01/2022 – 03/31/2022 for General Account

TEXPOOL Participant Statement for 03/01/2022 – 03/31/2022 for Security Deposit Account

TexSTAR General Account Statement for 03/01/2022 – 03/31/2022

The following bills were presented for payment:

STWA Invoice S22-049 February and March 2022 Reimbursements	\$ 145.21
STWA Invoice S22-057 March 2022 Water Usage, Water Cost and Handling Charge	\$23,756.64
STWA Invoice S22-058 March 2022 General and Administration	\$22,065.70
STWA Invoice S22-068 March 2022 Taps and Repairs	\$10,561.18
STWA Invoice S22-076 April 2022 Water Usage, Water Cost and Handling Charge	\$30,356.55
STWA Invoice S22-077 April 2022 General and Administration	\$18,784.52
STWA Invoice S22-081 April 2022 Taps and Repairs	\$ 4,745.96
STWA Invoice S22-083 April 2022 Reimbursements	\$ 4,048.56

Ms. Lowman made a motion to approve the Treasurer's Reports and payment of the bills as presented. Ms. Black seconded and all voted in favor.

5. Appointment of directors to fill vacant positions on the Board of Directors.

Mr. Marez stated that at this time no one has shown interest in filling the vacancies on the Board. He will continue to place this item on the agenda until the vacancies are filled.

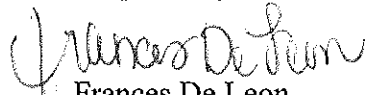
6. Discussion and ratify Contract Agreement with International Consulting Engineers for turnkey services pertaining to the Vaquero Ventures project on FM 665.

Mr. Marez presented a Scope of Professional Services from International Consulting Engineers (ICE) for preparation of engineering construction plans for the development of a new waterline extension to the Vaquero Ventures project in Driscoll. He added that the cost is \$18,549 and requested that the Board ratify the Scope of Professional Services. Ms. Lowman made a motion to ratify the Scope of Professional Services and Ms. Black seconded. All voted in favor.

7. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 2:32 p.m. Ms. Black seconded. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary