

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: June 5, 2023
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

A Regular Meeting of the Nueces Water Supply Corporation Board of Directors is scheduled for:

Monday, June 12, 2023

2:00 p.m.

South Texas Water Authority Boardroom
2302 East Sage Road, Kingsville, Texas

to consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Citizen comments.
3. Review of proposed audit for Fiscal Year 2022.
4. **Resolution 23-02.** Resolution accepting the Fiscal Year 2022 audit prepared by John Womack & Co., P.C. of Kingsville. (Attachment 1)
5. Approval of Minutes. (Attachment 2)
6. Treasurer's Report/Payment of Bills. (Attachment 3)
7. NWSC Master Plan. (Attachment 4)
8. Update on requests for service from potential future customers. (Attachment 5)
9. Ratification of TRWA GIS Data Collection and Mapping proposal. (Attachment 6)
10. Adjournment.

This meeting notice was posted on
NWSC's website, www.nueceswsc.com, and
on indoor and outdoor bulletin boards at
NWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
10:00 am/pm on June 9, 2023

Francis DeLeon
Assistant Secretary

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

AJB/JM/fdl
Attachments

NWSC Agenda 06/12/23
Page 1 of 1