

NUECES WATER SUPPLY CORPORATION
Minutes – Regular Meeting
August 3, 2023

Board Members Present:

Alice J. Black
Kathleen Lowman
Sherry Zimmerman

Board Members Absent:

Samuel Arciniega

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 2:07 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 June 12, 2023 Regular Meeting as presented. Ms. Zimmerman 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 May 31, 2023

Account Activity for General Account for May 1, 2023 to May 31, 2023

Account Activity for Operations Account for May 1, 2023 to May 31, 2023

TEXPOOL Participant Statement for 05/01/2023 – 05/31/2023 for General Account

TEXPOOL Participant Statement for 05/01/2023 – 05/31/2023 for Security Deposit Account

Treasurer's Report as of June 30, 2023

Account Activity for General Account for June 1, 2023 to June 30, 2023

Account Activity for Operations Account for June 1, 2023 to June 30, 2023

TEXPOOL Participant Statement for 06/01/2023 – 06/30/2023 for General Account

TEXPOOL Participant Statement for 06/01/2023 – 06/30/2023 for Security Deposit Account

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The following bills were presented for payment:

STWA Invoice S23-105 May 2023 Water Usage, Water Cost and Handling Charge	\$32,073.26
STWA Invoice S23-106 May 2023 General and Administration	\$18,130.54
STWA Invoice S23-110 May 2023 Taps and Repairs	\$ 9,215.07
STWA Invoice S23-120 June 2023 Water Usage, Water Cost and Handling Charge	\$36,687.63
STWA Invoice S23-121 June 2023 General and Administration	\$18,868.07
STWA Invoice S23-125 June 2023 Taps and Repairs	\$ 9,178.88

Ms. Lowman pointed out that the May Treasurer's Report reflected 1081 meters on line for May 2023, but the June Treasurer's Report showed 1077. Ms. Wagner stated the correct amount is 1081 and she will make the correction on the reports. Ms. Lowman made a motion to approve the Treasurer's Report with the necessary correction and payment of the bills as presented. Ms. Zimmerman seconded and all voted in favor.

5. Amendment of South Texas Water Authority and Nueces Water Supply Corporation Water Supply Agreement for new point of delivery.

Mr. Marez presented a Second Amendment to the Amended and Restated Water Supply Contract between South Texas Water Authority and Nueces Water Supply Corporation. He explained that the amendment modifies the current contract so that STWA can tap the 42-inch waterline and add an additional delivery point to provide service to a new industrial customer in NWSC's service area. Approval of the amendment should make the process quicker and easier. Ms. Lowman made a motion to approve the Second Amendment. Ms. Zimmerman seconded and the motion passed by unanimous vote.

6. TCEQ Letter on Alleged Violation and Amendment of South Texas Water Authority/Nueces Water Supply Corporation Water Supply Agreement for total storage capacity of at least 200 gallons per connection for the Central Pump Station Pressure Plane.

Mr. Marez stated that in April 2022, TCEQ conducted an investigation of the Nueces Water Supply Corporation and noted an alleged violation pertaining to the total storage capacity at the

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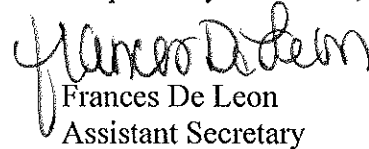
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Central Pressure Plane. Under the current water supply contract, Nueces WSC owns up to the amount of 200 gallons per connection for 300 connections but because there are now more than 300 connections in the Central Pressure Plane, the contract requires an amendment in order to provide a sufficient amount of storage capacity. This amendment increases the number of connections to 316 at the Central Pump Station. Ms. Lowman made a motion to approve the Third Amendment to Amended and Restated Water Supply Contract Between South Texas Water Authority and Nueces Water Supply Corporation and the Amended Bill of Sale. Ms. Zimmerman seconded and all voted in favor.

7. Adjournment.

With no further business to conduct, Ms. Zimmerman made a motion to adjourn the meeting at 2:39 p.m. Ms. Lowman seconded the motion. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary