

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: August 10, 2023
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Monday, August 14, 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. Line Extension Agreement for the Water Connection at CR 28/Interstate 69.
4. Approval of Design/Build contract for water transmission line project.
5. Adjournment.

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

