

NUECES WATER SUPPLY CORPORATION

Minutes – Regular Meeting

February 25, 2025

Board Members Present:

Kathleen Lowman
Sherry Zimmerman
Samuel Arciniega

Board Members Absent:

None

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Patrick Sendejo
Clarissa Vargas

Guests Present:

Marie Lucio

1. Call to Order.

Ms. Sherry Zimmerman, President, called the Regular Meeting to order at 2:11 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 December 18, 2024 Regular Meeting as presented. Mr. Arciniega 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 October 31, 2024

Account Activity for General Account for October 1, 2024 to October 31, 2024

Account Activity for Operations Account for October 1, 2024 to October 31, 2024

TEXPOOL Participant Statement for 10/01/2024 – 10/31/2024 for General Account

TEXPOOL Participant Statement for 10/01/2024 – 10/31/2024 for Security Deposit Account

Treasurer's Report as of November 30, 2024

Account Activity for General Account for November 1, 2024 to November 30, 2024

Account Activity for Operations Account for November 1, 2024 to November 30, 2024

TEXPOOL Participant Statement for 11/01/2024 – 11/30/2024 for General Account

TEXPOOL Participant Statement for 11/01/2024 – 11/30/2024 for Security Deposit Account
Treasurer's Report as of December 31, 2024
Account Activity for General Account for December 1, 2024 to December 31, 2024
Account Activity for Operations Account for December 1, 2024 to December 31, 2024
TEXPOOL Participant Statement for 12/01/2024 – 12/31/2024 for General Account
TEXPOOL Participant Statement for 12/01/2024 – 12/31/2024 for Security Deposit Account

The following bills were presented for payment:

STWA Invoice S24-188 \$35,847.65
November 2024 Water Usage, Water Cost and Handling Charge

STWA Invoice S24-189 \$18,723.39
November 2024 General and Administration

STWA Invoice S24-192 \$ 9,555.83
November 2024 Taps and Repairs

STWA Invoice S25-008 \$31,739.30
December 2024 Water Usage, Water Cost and Handling Charge

STWA Invoice S25-009 \$18,906.88
December 2024 General and Administration

Ms. Lowman made a motion to approve the financial reports and payment of the bills as presented. Mr. Arciniega seconded and all voted in favor.

5. NWSC Annual Membership Meeting.
- Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 25-01.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.

Mr. Marez reported that three Applications for Board of Director were received by the nomination deadline. He added that adoption of Resolution 25-01 will declare the candidates, Kathleen Lowman, Samuel Arciniega, Jr. and Tanya Lawhon elected. The Annual Membership Meeting is scheduled for April 8th but since no election will be held, an election auditor is not needed. The Board reviewed the meeting notice and agenda and Ms. Lowman made a motion to adopt Resolution 25-01 and approve mailing of the agenda and meeting packet for the Annual Membership Meeting. Mr. Arciniega seconded and all voted in favor.

6. NWSC Master Plan.

Mr. Marez reviewed a presentation illustrating the various projects to be addressed with the \$4,872,640 allocated to Ricardo Water Supply Corporation and the \$2,864,567 allocated to

Nueces Water Supply Corporation. He stated that he will meet with I.C.E. within the next couple of weeks to develop time frames for the bidding process. No action was taken by the Board.

7. Update on Corpus Christi Water Drought Contingency Plan.

Mr. Marez reported that the City of Corpus Christi has been discussing updates to their drought contingency plan to address ongoing water scarcity issues. He pointed out that Corpus Christi may face a water emergency if reservoir levels continue to drop. He added that proposed changes include stricter water restrictions. He said he will continue to monitor the City's updates and will keep the Board informed.

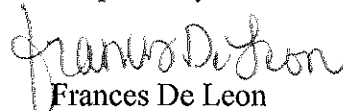
8. General Manager's Report.

Mr. Marez reported that he is close to getting the agreement with Vaquero Ventures finalized. He also reminded the Board that the next meeting is scheduled for April 8th.

9. Adjournment.

With no further business to conduct, Mr. Arciniega made a motion to adjourn the meeting at 2:41 p.m. Ms. Lowman seconded the motion. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary