

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: NWSC Membership  
FROM: Alice Black, President  
DATE: March 8, 2024  
SUBJECT: Annual Membership Meeting

An Annual Membership meeting of the Nueces Water Supply Corporation is scheduled for:

**Tuesday, April 9, 2024**

**2:00 p.m.**

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

### Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2023 Annual Membership Meeting minutes.
4. Review of proposed audit for Fiscal Year 2023.
5. **Resolution 24-01.** Resolution accepting the Fiscal Year 2023 audit prepared by John Womack & Co., P.C. of Kingsville.
6. Adjournment.

All pertinent documents will be available for inspection at the meeting.

AB/JM/fdl

This meeting notice was posted on  
NWSC's website, [www.nueceswsc.com](http://www.nueceswsc.com), and  
on indoor and outdoor bulletin boards at  
NWSC's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
am/pm on 04/08/24

430  
James DeJern  
Assistant Secretary