

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: July 9, 2024
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Tuesday, July 16, 2024
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 2023.
4. **Resolution 24-01.** Resolution accepting the Fiscal Year 2023 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. Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 4)
8. **Resolution 24-02.** Resolution adopting the Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 5)
9. Update on Vaquero Ventures' request for service on FM 665. (Attachment 6)
10. Discussion – New fencing at NWSC Banquete Pump Station. (Attachment 7)
11. Discussion – Replacement generator at Sablatura Park Pump Station. (Attachment 8)

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12. Cost share of fence replacement at Central Pump Station. (Attachment 9)
13. Consideration and approval of a Fourth Amendment to Amended and Restated Water Supply Contract between South Texas Water Authority and Nueces Water Supply Corporation. (Attachment 10)
14. Consideration and approval of a Fourth Amendment to Management Agreement with the Nueces Water Supply Corporation. (Attachment 11)
15. Appointment of Director to fill the unexpired term of Alice J. Black. (Attachment 12)
16. General Manager's Report.
17. 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.

SZ/JM/fdl
Attachments

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
4:55 am/pm on July 12, 2024
James DeLeon
Assistant Secretary