## NUECES WATER SUPPLY CORPORATION

## **MEMORANDUM**

TO:

Nueces Water Supply Corporation Board of Directors

FROM:

Sherry Zimmerman, President

DATE:

November 1, 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:

Wednesday, November 6, 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:

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 a

## <u>Agenda</u>

- 1. Call to order.
- 2. Citizen comments.
- 3. Approval of Minutes. (Attachment 1)
- 4. Treasurer's Report/Payment of Bills. (Attachment 2)
- 5. Update on Vaquero Ventures' request for service on FM 665. (Attachment 3)
- 6. Bill of Sale conveyance from South Texas Water Authority for connection at CR 28. (Attachment 4)
- 7. Wholesale water service agreement between South Texas Water Authority and Nueces Water Supply Corporation. (Attachment 5)
- 8. General Manager's Report.
- 9. 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

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2302 E. SAGE RD. KINGSVILLE, TEXAS 78363

(361)592-1720 Fax (361)592-5965