

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: December 10, 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, December 18, 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Fiscal Year 2024 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2025 Budget and retail water rates. (Attachment 4)
7. **Resolution 24-03.** Resolution adopting the recommended Fiscal Year 2025 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 6)
9. Annual Meeting Schedule and Election Procedures. (Attachment 7)
10. NWSC Water Conservation and Drought Contingency Plan – Implementation of Stage 3 Drought Restrictions. (Attachment 8)
11. Water Finance Exchange Presentation on Texas Water Development Board Funding (Attachment 9)

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 4:30 am/noon on December 13, 2024.

Francis De Leon
Assistant Secretary

12. Non-Standard Water System Extension Agreement with Tesla, Inc. (Attachment 10)
13. Temporary Limited Non-Standard Water Services Agreement with Tesla, Inc. (Attachment 11)
14. Non-Standard Service Agreement (Including Water System Extension) with Vaquero Driscoll Partners. LP; Easements related thereto. (Attachment 12)
15. Design/Build Contract with International Consulting Engineers, Inc. for Vaquero Ventures Utility Project (Contingent upon full execution of Item 14 above). (Attachment 13)
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