

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: January 16, 2026
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Friday, January 23, 2026

12:00 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

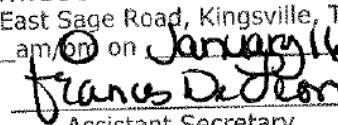
1. Call to order.
2. Citizen comments.
3. Workshop

The Board of Directors will convene in a workshop session to receive a presentation and discuss the following:

- a. Development of Priority List for the Master Plan.
4. Discussion and action on a limited amendment to the existing Water System Extension Agreement with Tesla, Inc.
5. 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
445 am on January 16, 2026

Francis De Leon
Assistant Secretary

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