

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: May 5, 2025
SUBJECT: Meeting Notice and Agenda for the Nueces Water Supply Corporation

A Regular Meeting of the NWSC Board of Directors is scheduled for:

Monday, May 5, 2025
3:00 p.m.
South Texas Water Authority Office
2302 E. Sage Rd.
Kingsville TX 78363

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 1:00 am/noon on May 2, 2025
Frances DeLeon
Assistant Secretary

The Board will 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. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.
3. **Resolution 25-04.** Resolution Approving Revised Design/Build Contract with International Consulting Engineers, Inc. for Vaquero Ventures Utility Project with Contingency (Attachment 1)
4. 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
Attachments