

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: November 21, 2022
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, November 29, 2022

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 2022 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2023 Budget and retail water rates. (Attachment 4)
7. **Resolution 22-03.** Resolution adopting the recommended Fiscal Year 2023 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. Bank Depository Agreement. (Attachment 8)
11. Discussion and possible action on Vaquero Ventures project on FM 665. (Attachment 9)
12. Authorize TRWA Agreement for GIS Mapping Services. (Attachment 10)

13. 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.

AJB/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
2:00 am on November 22, 2022.
James De Leon
Assistant Secretary