

NUECES WATER SUPPLY CORPORATION  
Minutes – Regular Meeting  
January 23, 2026

Board Members Present:

Sherry Zimmerman  
Kathleen Lowman  
Samuel Arciniega

Board Members Absent:

Tanya Lawhon

Staff Present:

Frances De Leon  
August Patroelj

Guests Present:

None

1. Call to Order.

Ms. Sherry Zimmerman, President, called the Regular Meeting to order at 12:00 p.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

Ms. Zimmerman opened the floor to citizen comments. No comments were made

3. Workshop.

The Board of Directors convened in a workshop session to receive a presentation and discuss development of a priority list for NWSC's Master Plan. Mr. Patroelj reviewed the list of proposed projects and asked for the Board's input on which projects to include under the Texas Water Development Board Funding. Ms. Lowman stated that items causing constant problems should be included. The Board agreed that items that are consistently being repaired be given priority on the list.

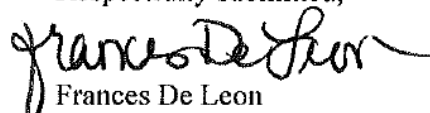
4. Discuss and action on a limited amendment to the existing Water System Extension Agreement with Tesla, Inc.

Under direction of legal counsel, no action was taken on this item. The language will be modified and will be on the next NWSC agenda.

5. Adjournment.

With no further business to conduct, Mr. Arciniega made a motion to adjourn the meeting at 12:39 p.m. Ms. Lowman seconded the motion. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary