

NUECES WATER SUPPLY CORPORATION  
Minutes – Special Meeting  
January 27, 2026

Board Members Present:

Samuel Arciniega  
Tanya Lawhon  
Kathleen Lowman

Board Members Absent:

Sherry Zimmerman

Staff Present:

John Marez  
August Patroelj  
Clarissa Vargas

Guests Present:

Danielle Black

1. Call to Order.

Mr. Samuel Arciniega, Vice-President, called the Regular Meeting to order at 11:38 a.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Arciniega opened the floor to citizen comments. No comments were made

3. Discuss and action on Non-Standard Water Service Agreement with Tesla, Inc.

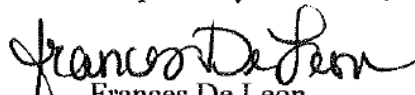
Mr. Marez explained that the language used on the previous agenda for this item required reposting. He presented the Non-Standard Water Service Agreement and stated that the document has been reviewed by legal counsel on both sides and the amount of water has been verified by engineering. Ms. Lowman asked how much water is allowed by the City of Corpus Christi and if Tesla will be rationed like other customers. Mr. Marez said usage will be monitored.

Dr. Lawhon made a motion to adopt the Non-Standard Water Service Agreement with Tesla. Ms. Lowman seconded and all voted in favor.

4. Adjournment.

With no further business to conduct, the meeting was adjourned at 11:42 a.m.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary