

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: February 20, 2024
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Thursday, February 29, 2024

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. NWSC Annual Membership Meeting. (Attachment 3)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 24-01.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.
6. NWSC Master Plan. (Attachment 4)
7. Lead and Copper Rule Lead Service Line Inventory and compensation for after-hours work to complete the project. (Attachment 5)
8. Ratification of Rate Study for large volume users. (Attachment 6)
9. NWSC Water Conservation and Drought Contingency Plan. (Attachment 7)

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/PM on February 26, 2024.

James DeJern
Assistant Secretary

10. 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