

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: September 16, 2019
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Monday, September 23, 2019

10:00 a.m.

South Texas Water Authority Boardroom
2302 East Sage Road, Kingsville, Texas

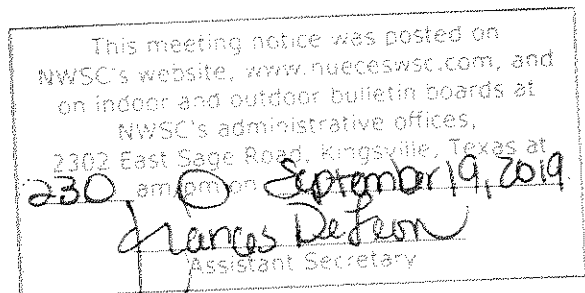
to consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Citizen comments.
3. Contract agreement between NWSC and Ferguson Enterprises, LLC for Mueller Drive by Meter Reading System. (Attachment 1)
4. Review and consideration of NWSC easement with Edward R. Mokry for property located on the northwest corner of CR 77 and FM 70 including possible impacts as a result of the installation of a private line to provide service to Golden Acres/AquaTexas. (Attachment 2)
5. 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/CGS/fdl
Attachments



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