

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: June 15, 2018
SUBJECT: Nueces Water Supply Corporation **AMENDED** Meeting Notice and Agenda

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

Wednesday, June 20, 2018

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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 3)
6. Nueces County Application to the Texas Water Development Board for facilities to serve the Cyndie Park II WSC and Banquete Pump Station Improvements. (Attachment 4)
 - Cyndie Park II WSC/PUC sale, transfer, merger application
 - Cyndie Park I Water Coop/PUC sale, transfer, merger application
- 6a. **Authorization for Board President and Corporation Attorneys to File and Process an Application with the Public Utility Commission of Texas to Amend the Corporation's Water CCN No. 11948 to include the area contained in the Water CCN No. 12107 held by Cyndie Park Unit 1 Water Co-op and to Cancel Water CCN No. 12107 and Authorization to the Corporation's Attorneys to Withdraw the Prior Application Filed by the Corporation with the Public Utility Commission of Texas which was an Application for Sale, Transfer, or Merger of Cyndie Park Unit 1 Water Co-op Facilities and Certificate Rights designated at Docket No. 48372.**

7. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 5)
8. Request from AquaTexas to provide service to Golden Acres and Golden Acres Distribution Modeling and Technical Memorandum, Walker Partners. (Attachment 6)
9. Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 7)
10. **Resolution 18-05.** Resolution adopting the Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 8)
11. 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
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
1:30 am/pm on 6-15-18.


Assistant Secretary