

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: November 7, 2018  
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

**Monday, November 26, 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. Hortencia Rodriguez, Account #356 – Repeated Multiple Tap Violations – Cancellation of Account. (Attachment 1)
4. Customer Concern: Reynaldo Gonzalez, Cancelled Membership Account #870 – Request to Reservice by Lucia Gonzalez and Request for Financial Considerations (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Treasurer's Report/Payment of Bills. (Attachment 4)
7. Fiscal Year 2018 Budget Amendments. (Attachment 5)
8. South Texas Water Authority Fees and Charges – Corporation Fee Schedule. (Attachment 6)
9. Positive Pay, Treasury Pro and Remote Deposit Capture services provided by Kleberg Bank. (Attachment 7)
10. Proposed Fiscal Year 2019 Budget and retail water rates. (Attachment 8)
11. **Resolution 18-06.** Resolution adopting the recommended Fiscal Year 2019 Budget. (Attachment 9)

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  
2:00 am on November 29, 2018  
*James Dejean*  
Assistant Secretary

12. Cyndie Park Projects – 4” Transmission Line and New Banquete Pump Station – Authorization for Board President to Sign Any and All Closing Documents to Finalize the Cyndie Park 2 Application. (Attachment 10)
13. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 11)
14. Walker Partners Proposal for Turnkey Engineering Service related to wholesale water service for AquaTexas to provide service to Golden Acres including but not limited to design of necessary waterline(s), easement acquisition, bid advertisement and construction inspection. (Attachment 12)
15. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 13)
16. Bank Depository Agreement. (Attachment 14)
17. Annual Meeting Schedule and Election Procedures. (Attachment 15)
18. Water Supply Contract with South Texas Water Authority – Amendment to Provide Maximum Hourly Purchase Rate that when Combined with Actual Service Pump Capacity is at least 2.0 gpm per Connection or at least 1000 gpm and able to Meet Peak Hourly Demands, whichever is Less (Attachment 16)
19. City of Bishop Revised Water Supply Contract – License Agreement for Bishop East PS Property. (Attachment 17)
20. Replacement of Remote Read Meters and/or Registers. (Attachment 18)
21. Petition to Texas Public Utility Commission to Transfer CCN Area to the City of Bishop pursuant to the Agreement Transferring Retail Water Service Area between NWSC and the City of Bishop effective July 26, 2018. (Attachment 19)
22. Possible Temporary Water Service to Cyndie Park 2 WSC. (Attachment 20)
23. STWA Board Consideration of High Touch Technologies Computer System Support and Financial Impact on NWSC. (Attachment 21)
24. 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