

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: February 20, 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, February 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. 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 18-03.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.
6. Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 4)
7. Nueces County Application to the Texas Water Development Board for facilities to serve the Cyndie Park II WSC and Banquete Pump Station Improvements. (Attachment 5)
  - Cyndie Park II WSC/PUC sale, transfer, merger application
  - Cyndie Park I Water Coop/PUC sale, transfer, merger application
8. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 6)

9. Request from AquaTexas to provide service to Golden Acres. (Attachment 7)
10. Amendment No. 1 to Agreement between Nueces Water Supply Corporation and Walker Partners, LLC for Professional Engineering Services. (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/fdl  
Attachments

This meeting notice was posted on  
NWSC's website, [www.nueceswsc.com](http://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/pm on February 21, 2018  
*Francis DeLeon*  
Assistant Secretary