

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: April 2, 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:

**Tuesday, April 10, 2018**

**10:15 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. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 4)
8. 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
9. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 6)
10. Request from AquaTexas to provide service to Golden Acres. (Attachment 7)

11. Mercer Controls, Inc. quote for probe control system upgrades at the Central and Sablatura Park Pump Stations. (Attachment 8)
12. Diamond Enterprise, Inc. quote for interior painting of the Driscoll hydropneumatic tank. (Attachment 9)
13. 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  
2:30 am (pm) on April 5, 2018  
*James DeLeon*  
Assistant Secretary