

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: Alice Black, President
DATE: March 1, 2018
SUBJECT: Annual Membership Meeting

An Annual Membership meeting of the Nueces Water Supply Corporation is scheduled for:

Tuesday, April 10, 2018

10:00 a.m.

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

Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2017 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 18-03 declaring unopposed candidates of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2017.
6. **Resolution 18-04.** Resolution accepting the Fiscal Year 2017 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

Audits will be available for inspection at the meeting.

AB/CGS/fdl

