

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: July 9, 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, July 17, 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. Customer Concern: Mr. Johnny Calderon – Complaint regarding reservice fees for Account #1067 – Gilbert Rodriguez, member. (Attachment 3)
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)
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 and Golden Acres Distribution Modeling and Technical Memorandum, Walker Partners. (Attachment 7)

10. 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, and
on indoor and outdoor bulletin boards at
NWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
2:30 am on July 13, 2018
Francis DeLeon
Assistant Secretary