

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: February 18, 2019  
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

**Thursday, February 28, 2019**

**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 19-01.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.
6. Cyndie Park Projects – 4" Transmission Line and New Banquete Pump Station. (Attachment 4)
7. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 5)
  - **Resolution 19-02.** Resolution awarding the contract for relocation of 3" waterline – south end.

8. 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 6)
9. City of Bishop Revised Water Supply Contract – License Agreement for Bishop East PS Property. (Attachment 7)
10. Replacement of Remote Read Meters and/or Registers. (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,  
P302 East Sage Road, Kingsville, Texas at  
4:00 am on February 22, 2019.  
*Francis De Leon*  
Assistant Secretary