

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: April 1, 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:

Tuesday, April 9, 2019

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. Cyndie Park Projects – 4" Transmission Line and New Banquette Pump Station. (Attachment 4)
 - Utility Conveyance Agreement between Nueces County and Nueces Water Supply Corporation
 - NWSC requirement for customer cut-off valve no more than 12" downstream of the meter box
 - Special meeting to address bids for construction of new Banquette Pump Station if lowest base bid exceeds available funds
8. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 5)

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 1030 am/pm on April 4, 2019
James DeLeon
Assistant Secretary

9. 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)
10. City of Bishop Revised Water Supply Contract – License Agreement for Bishop East PS Property. (Attachment 7)
11. Replacement of Remote Read Meters and/or Registers. (Attachment 8)
12. Water Supply and Development Contract between Nueces Water Supply Corporation and KNK Farms, LLC., Developer, for Ranchos Robstown and all related matters. (Attachment 9)
13. **Resolution 19-04.** Resolution authorizing the Nueces Water Supply Corporation President to enter into a Water Supply and Development Contract with KNK Farms, LLC., Developer, for Ranchos Robstown. (Attachment 10)
14. TxDOT improvements at FM 70 & Hwy. 44 in Agua Dulce, Texas. (Attachment 11)
15. 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