

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: NWSC Membership  
FROM: Alice Black, President  
DATE: March 1, 2019  
SUBJECT: Annual Membership Meeting

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

**Tuesday, April 9, 2019**

**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 2018 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 19-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2018.
6. **Resolution 19-03.** Resolution accepting the Fiscal Year 2018 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

Audits will be available for inspection at the meeting.

AB/CGS/fdl

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  
10:30 am/pm on April 4, 2019  
Frances De Leon  
Assistant Secretary