

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: July 25, 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:

Monday, August 5, 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. Commitment Letter for New Banquete Pump Station to Service Cyndie Park and other Rural Banquete Subdivisions and Customers. (Attachment 3)
6. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 4)
7. Revised Water Supply Contract with AquaTexas to provide service to Golden Acres. (Attachment 5)
8. Tariff Amendment – Section G: Rates and Service Fees, Item 6-Standard and Non-Standard Availability Charges, Sections A and B. (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)

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 4:55 a.m. on August 1, 2019.
Franco De Leon
Assistant Secretary

11. Request for service from Martin Marietta and proposal from Walker Partners to perform an analysis on the Central Pump Station. (Attachment 9)
12. TCEQ response on submitted Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 10)
13. TCEQ Compliance Investigation, April 3, 2019 – May 22, 2019 – Notice of Compliance. (Attachment 11)
14. Eliminating service to dead-end water line at CR10 and CR73A.
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