

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: December 2, 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, December 9, 2019

2:00 p.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. Fiscal Year 2019 Budget Amendments. (Attachment 3)
6. South Texas Water Authority Fees and Charges – Corporation Fee Schedule. (Attachment 4)
7. Proposed Fiscal Year 2020 Budget and retail water rates. (Attachment 5)
8. **Resolution 19-06.** Resolution adopting the recommended Fiscal Year 2020 Budget. (Attachment 6)
9. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)
11. Cyndie Park Projects – 4" Transmission Line and New Banquete Pump Station. (Attachment 9)

12. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 10)
13. Proposed Project and Revised Water Supply Contract with AquaTexas to provide service to Golden Acres. (Attachment 11)
14. Tariff Amendments. (Attachment 12)
 - Section G: Rates and Service Fees, Item 6-Standard and Non-Standard Availability Charges, Sections A and B
 - Section G: Rates and Service Fees, Item 8-Returned Check Fee
 - Section I: Nueces Water Supply Corporation Fees
15. City of Bishop Revised Water Supply Contract – License Agreement for Bishop East PS Property. (Attachment 13)
16. Replacement of Remote Read Meters and/or Registers. (Attachment 14)
17. 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

