

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: February 24, 2020
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, March 3, 2020

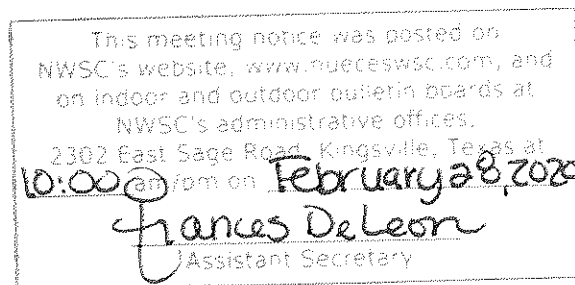
10:00 a.m.

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 20-01.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.
6. New Banquete Pump Station and existing pumps in existing pump station. (Attachment 4)
7. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 5)
8. Proposed Project and Revised Water Supply Contract with AquaTexas to provide service to Golden Acres. (Attachment 6)
9. City of Bishop Revised Water Supply Contract – License Agreement for Bishop East PS Property. (Attachment 7)



10. Update on replacement of Remote Read Meters and/or Registers. (Attachment 8)
11. NEC Power Factor/Demand Charge and quote from C.C. Electric for Variable Frequency Drive Controllers and Motors at Central Pump Station. (Attachment 9)
12. Proposed CDCB housing project, Casitas Los Ebanos, to be built north of Bishop on CR 81A. (Attachment 10)
13. 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