

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: Alice Black, President
DATE: March 6, 2020
SUBJECT: Annual Membership Meeting

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

Tuesday, April 14, 2020

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 2019 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 20-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2019.
6. **Resolution 20-02.** Resolution accepting the Fiscal Year 2019 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, and
on indoor and outdoor bulletin boards at
NWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
4:00 am on April 9, 2020
James De Leon
Assistant Secretary

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