

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: April 6, 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, April 14, 2020

10:07 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. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. Tariff Amendment – Section G: Rates and Service Fees Item 6 – Standard and Non-Standard Availability Charges. (Attachment 4)
8. Proposed Project and Revised Water Supply Contract with AquaTexas to provide service to Golden Acres. (Attachment 5)
9. **Resolution 20-03.** Resolution authorizing the President of the Nueces Water Supply Corporation to execute a 20-year Water Supply Contract with AquaTexas, Inc., DBA AquaTexas, a Texas Corporation in Nueces County, Texas. (Attachment 6)
10. License Agreement/Permanent Easement for Bishop East PS Property. (Attachment 7)

11. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 8)
12. New Banquete Pump Station and existing pumps in existing pump station. (Attachment 9)
13. COVID-19 Response and Operation Changes. (Attachment 10)
14. 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

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
Francis De Leon
Assistant Secretary