

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: October 27, 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:

**Monday, November 2, 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:

**PLEASE NOTE:** THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS AND ENTERING THE MEETING ID AND PASSWORD BELOW:

**(877) 853 5257 OR (888) 475 4499**  
**MEETING ID: 894 9162 4005**  
**PASSWORD: 531997**

PLEASE SEE THE CORPORATION'S WEBSITE AT [WWW.NUECESWSC.COM](http://WWW.NUECESWSC.COM) FOR THE MEETING PACKET.

### Agenda

1. Call to order.
2. Citizen comments.
3. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)

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5. Fiscal Year 2020 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2021 Budget and retail water rates. (Attachment 4)
7. **Resolution 20-04.** Resolution adopting the recommended Fiscal Year 2021 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 6)
9. TRWA Recommendations on COVID-19 and 2021 Elections. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)
11. Proposed Project and Revised Water Supply Contract with AquaTexas to provide service to Golden Acres. (Attachment 9)
12. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 10)
13. Update on New Banquete Pump Station. (Attachment 11)
14. Purchase of 114 AMR Meters. (Attachment 12)
15. City of Bishop – Easement for Bishop East Pump Station. (Attachment 13)
  - LNV Proposal for Survey Work at Bishop East Pump Station
16. Bank Depository Agreement. (Attachment 14)
17. Cyndie Park Unit 1 Public Utility Commission Application. (Attachment 15)
18. EPA Monitoring for Cyanotoxins. (Attachment 16)
19. 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.nwsc-texas.com](http://www.nwsc-texas.com), and  
on indoor and outdoor bulletin boards at  
NWSC's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
3:00 am/pm on October 29, 2020  
*James De Leon*  
Assistant Secretary