

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: William Staff, President
DATE: January 7, 2015
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

A Special Meeting of the Nueces Water Supply Corporation Board of Directors is scheduled for:

Tuesday, January 13, 2015

10:00 a.m.

South Texas Water Authority Boardroom
111 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. Annual Meeting Schedule and Election Procedures. (Attachment 1)
4. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 2)
5. On-Line Bill Pay Customer Setup Questionnaire and Merchant Processing Application and Agreement. (Attachment 3)
6. 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.

WS/CGS/fr
Attachment

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P.O. BOX 415
KINGSVILLE, TEXAS 78364-0415

(361)592-1720
TOLL FREE # 1-866-543-5333
FAX (361)592-5965