

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Donald Lundmark, President  
DATE: January 5, 2016  
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

**Wednesday, January 13, 2016**

**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. Customer Concern – Rafael Molina, Account #963 – Request for waiving of Lock-Out Fee for meter lock-out on November 18, 2015. (Attachment 3)
6. Customer Concern – Freedom Reins c/o Kelly Ince #302 – Water leak repair due to waterline damage caused by contractor Steve Gutierrez during fence installation. (Attachment 4)
7. Customer Concern – Larry Hower, Account #511 – Invoice for call-out and leak on customer's side of meter. (Attachment 5)
8. Customer Concern – Daniel Rowland, Account #765 – Ceiling damage inside residence following customer's request to leave Corporation stop in closed position. (Attachment 6)
9. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (Attachment 7)

10. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 8)

11. TCEQ Revised Chloramine Rules and Nitrification Action Plan. (Attachment 9)

12. 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.

DL/CGS/fdl  
Attachments

This meeting notice was posted on NWSC's website, [www.nueceswsc.com](http://www.nueceswsc.com) and on indoor and outdoor bulletin boards at NWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 1:55 p.m. on January, 8, 2016.

  
\_\_\_\_\_  
Frances De Leon – Assistant Secretary