

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: February 9, 2017
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, February 22, 2017

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. NWSC Annual Membership Meeting. (Attachment 3)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 17-01.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.
6. TxDOT upgrades to FM 666 and bids from outside contractors for relocation of NWSC's six-inch waterline. (Attachment 4)
7. Disinfection by-product results and TCEQ sampling. (Attachment 5)
8. City of Bishop plans to service the Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 6)
9. Leak repair on 10-inch waterline on CR 81A south of Bishop-East Pump Station on January 11, 2017. (Attachment 7)

10. CallFire Notification System. (Attachment 8)
11. 2017 Allocations for Administrative Expenses Associated with the Senate Bill 1 Regional Water Planning Program for the Coastal Bend Region. (Attachment 9)
12. Texas Rural Water Association 48th Annual Meeting and Election. (Attachment 10)
13. Designation of authorized signatories on Nueces Water Supply Corporation checking accounts. (Attachment 11)
14. **Resolution 17-02.** Resolution designating authorized signatories on Nueces Water Supply Corporation checking accounts. (Attachment 12)
15. 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 3:30 pm on February 17, 2017.



Frances De Leon – Assistant Secretary