

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: William Staff, President
DATE: February 20, 2015
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, March 2, 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (Attachment 3)
6. One-Year Water Supply Contract with South Texas Water Authority. (Attachment 4)
7. **Resolution 15-01.** Resolution authorizing the President of the Nueces Water Supply Corporation to execute a one-year Water Supply Contract with South Texas Water Authority. (Attachment 5)
8. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 6)
9. NWSC Annual Membership Meeting. (Attachment 7)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting

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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

10. Extension of contract with Aqua Utilities for service to Golden Acres and purchase of Golden Acres Water System. (Attachment 8)
11. Update on Logics billing system. (Attachment 9)
12. Cancellation of Nueces Water Supply Corporation toll-free number. (Attachment 10)
13. Acceptance of title to facilities that are contemplated to service Cyndie Park I & II Subdivisions. (Attachment 11)
14. Pass through Water Supply Agreement with the City of Bishop and South Texas Water Authority for service to a property on the east side of US Highway 77 in Bishop. (Attachment 12)
15. **Resolution 15-02.** Resolution adopting the Pass Through Water Supply Agreement with the City of Bishop and South Texas Water Authority for service to a property on the east side of US Highway 77 in Bishop. (Attachment 13)
16. 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.

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Attachments