

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Donald Lundmark, President
DATE: February 24, 2016
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Monday, March 7, 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. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (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. NWSC Annual Membership Meeting. (Attachment 3)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
6. Engineering Services Proposal from HDR Engineering Inc. for Nitrification Action Plan (NAP). (Attachment 4)
7. KB Foundation failure to make necessary improvements and notice of disconnection of service. (Attachment 5)
8. Appointment deadline following Annual Membership Meeting to fill Board vacancies.

9. 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 and on indoor and outdoor bulletin boards at NWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 11:30 a.m. on March 2, 2016.



Frances De Leon – Assistant Secretary