

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: April 3, 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:

Tuesday, April 11, 2017

10:15 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. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. Mr. C.R. Patrick – Complaint of excessive flushing on CR75 & CR 6. (Attachment 4)
8. TxDOT upgrades to FM 666 and relocation of NWSC's six-inch waterline. (Attachment 5)
9. Disinfection by-product results and TCEQ Notice of Total Trihalomethane MCL, LRAA Violation. (Attachment 6)
10. Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 7)
11. Public Funds Investment Act and Investment Policies. (Attachment 8)

12. Information from Texas Rural Water Association regarding Proposed White House Budget Cuts and Rural Water and Wastewater Programs. (Attachment 9)
13. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station – Amendment #1 to Agreement between the South Texas Water Authority and HDR Engineering, Inc. for Professional Engineering Services. (Attachment 10)
14. Settlement with TxDOT in connection with replacement water line easements for US 77 Improvements and I-69 construction; authorization to General Manager to finalize settlement and to execute all necessary documentation, subject to review by the Corporation's attorney. (Attachment 11)
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 April 6, 2017.

Frances De Leon

Frances De Leon – Assistant Secretary