

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: Alice Black, President
DATE: March 1, 2017
SUBJECT: Annual Membership Meeting

An Annual Membership meeting of the Nueces Water Supply Corporation is scheduled for:

Tuesday, April 11, 2017

10:00 a.m.

South Texas Water Authority Boardroom
2302 East Sage Road, Kingsville, Texas

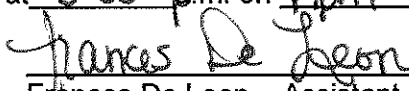
Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2016 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 17-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2016.
6. **Resolution 17-03.** Resolution accepting the Fiscal Year 2016 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

Audits will be available for inspection at the meeting.

AB/CGS/fdl

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 p.m. on April 6, 2017.



Frances De Leon – Assistant Secretary