

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: Donald Lundmark, President
DATE: April 6, 2016
SUBJECT: Annual Membership Meeting

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

Tuesday, April 12, 2016

10:00 a.m.

2302 East Sage Road
STWA Office Building
Kingsville, Texas 78363

Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2015 Annual Membership Meeting minutes.
4. Review of proposed audit for Fiscal Year 2015.
5. Election of Directors.
6. **Resolution 16-01.** Resolution accepting the Fiscal Year 2015 audit prepared by John Womack & Co., P.C. of Kingsville
7. Adjournment.

Audits will be available for inspection at the meeting.

DL/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 9:30 a.m. on April 8, 2016.



Frances De Leon – Assistant Secretary