

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: William Staff, President  
DATE: April 8, 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:

**Tuesday, April 14, 2015**

**10:20 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.
7. Appointment of directors to fill two vacancies on the Board of Directors. (Attachment 3)
8. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (Attachment 4)
9. Long Term Wholesale Water Supply Contract with South Texas Water Authority, Corporation Legal Counsel and Negotiations Committee. (Attachment 5)
10. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 6)

11. Tariff amendment – Section E-13 (Due Dates, Delinquent Bills and Service Disconnection Date). (Attachment 7)
12. Credit card payment fees and Finance Code restrictions on which entities and by what means the fees may be charged. (Attachment 8)
  - Third Party Provider Agreement
13. Update on Logics billing system. (Attachment 9)
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 10)
15. Report on field personnel changes.
16. Free chlorine burn.
17. 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.

WS/CGS/fvdl  
Attachments