

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Donald Lundmark, President
DATE: May 11, 2015
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Friday, May 15, 2015
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. Appointment of directors to fill two vacancies on the Board of Directors. (Attachment 1)
4. Long Term Wholesale Water Supply Contract with South Texas Water Authority, Corporation Legal Counsel and Negotiations Committee. (Attachment 2)
5. **Resolution 15-04.** Resolution authorizing the President of the Nueces Water Supply Corporation to execute a Long Term Wholesale Water Supply Contract with South Texas Water Authority. (Attachment 3)
6. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 4)
 - Change Order No. 1 – ADK Environmental Inc.
 - Assessment of ADK Environmental Inc. request to waive liquidated damages
 - Final close out of project – Acceptance of completed project
7. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (Attachment 5)
8. On-Line Bill Pay and Third Party Payment Agreement. (Attachment 6)

9. Update on Logics billing system. (Attachment 7)
10. Service to Eldridge residence on the East side of US Highway 77 and south of FM 70 in Bishop. (Attachment 8)
11. Request from Aqua Utilities for extension of contract to service the Golden Acres Water System. (Attachment 9)
12. 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