

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

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

The June 17, 2015 Regular Meeting of the Nueces Water Supply Corporation Board of Directors has been scheduled for:

**Wednesday, June 24, 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (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)
  - Plocek Easement
  - Eldridge Service
7. On-Line Bill Pay and Third Party Payment Agreement. (Attachment 5)
8. Update on Logics billing system. (Attachment 6)
9. 2014 NWSC Annual Drinking Water Quality Report (Consumer Confidence Report). (Attachment 7)

10. Drought Contingency Plan – Stage 2 Mandatory Restrictions. (Attachment 8)

11. Texas Association of School Boards, Inc. BuyBoard Purchasing Non-Profit Subscriber Agreement. (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/fvd  
Attachments