

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: July 3, 2017  
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

**Friday, July 14, 2017**

**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. TxDOT upgrades to FM 666 and relocation of NWSC's six-inch waterline. (Attachment 3)
6. Disinfection by-product results and TCEQ Sampling. (Attachment 4)
7. Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 5)
8. Information from Texas Rural Water Association regarding Proposed White House Budget Cuts and Rural Water and Wastewater Programs. (Attachment 6)
9. Settlement with TxDOT in connection with replacement water line easements for US 77 Improvements and I-69 construction; authorization to General Manager to finalize settlement and to execute all necessary documentation, subject to review by the Corporation's attorney. (Attachment 7)
10. Report on CR 18 washout, repair and installation of casing. (Attachment 8)

11. Nueces County Application to the Texas Water Development Board for facilities to serve the Cyndie Park II WSC and Banquete Pump Station Improvements. (Attachment 9)
12. Tariff Amendment – Membership Fees. (Attachment 10)
13. STWA Notice of Amended City of Corpus Christi Drought Plan and Stage 1 Notice of City of Corpus Christi Drought Plan. (Attachment 11)
14. 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.

AJB/CGS/fdl  
Attachments

This meeting notice was posted on NWSC's website, [www.nueceswsc.com](http://www.nueceswsc.com) and on indoor and outdoor bulletin boards, at NWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 3:00pm July 7, 2017.

Frances De Leon  
Frances De Leon – Assistant Secretary