

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Donald Lundmark, President
DATE: August 13, 2015
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

The August 13, 2015 Regular Meeting of the Nueces Water Supply Corporation Board of Directors has been re-scheduled for:

Wednesday, August 19, 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. Investment Options for Funds.
6. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station – Award of Bid. (Attachment 3)
7. Request from Bay Limited for second tap west of existing meter on property located on CR 34 outside of NWSC CCN and STWA's district. (Attachment 4)
8. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 5)
 - Lawhon Easement
 - Primm/Driver/Doebbler(Weise) Easement for Eldridge Service
9. TCEQ Notice of Total Trihalomethane MCL, LRAA Violation. (Attachment 6)

10. Flush valve on CR 77 – Consider looping waterline to avoid flooding on surrounding properties. (Attachment 7)

11. 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