

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Donald Lundmark, President
DATE: November 2, 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:

November 10, 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. Customer Concern – Luz Marie Ramirez, Account #858 – Complaint regarding Cut-off Procedures. (Attachment 3)
6. Fiscal Year 2015 Budget Amendments. (Attachment 4)
7. Proposed Fiscal Year 2016 Budget and retail water rates. (Attachment 5)
8. **Resolution 15-05.** Resolution adopting the recommended Fiscal Year 2016 Budget. (Attachment 6)
9. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 7)
10. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (Attachment 8)

11. All matters pertaining to TxDOT Upgrades to Hwy 77 to I-69 standard from Driscoll to Kingsville and from Robstown to Driscoll. (Attachment 9)
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12. Disinfection By-Product Results and TCEQ Sampling. (Attachment 10)
13. Cost estimate to eliminate flush valve at end of waterline on the east side of CR 77 and to loop the waterline on CR 77 to avoid flooding on surrounding properties. (Attachment 11)
14. Water Supply and Development Contract and Water Service Agreement with James H. Dean for The Plains Unit 4 Subdivision and all related matters. (Attachment 12)
15. **Resolution 15-06.** Resolution authorizing the Nueces Water Supply Corporation President to enter into a Water Supply and Development Contract with James H. Dean, Developer, for The Plains Unit 4 Subdivision. (Attachment 13)
16. H.B. No. 3357 – Posting of meeting notices for water districts. (Attachment 14)
17. Participation in Texas Cooperative Liquid Assets Securities System (Texas CLASS). (Attachment 15)
18. **Resolution 15-07.** Resolution authorizing participation in Texas Cooperative Liquid Assets Securities System (Texas CLASS). (Attachment 16)
19. Participation in TexPool Prime Investment Pools and designation of authorized representatives. (Attachment 17)
20. **Resolution 15-08.** Resolution authorizing participation in TexPool Prime Investment Pools and designation authorized representatives. (Attachment 18)
21. Purchase of Certificate of Deposit at First Community Bank. (Attachment 19)
22. **Resolution 15-09.** Resolution authorizing the purchase of a Certificates of Deposit at First Community Bank. (Attachment 20)
23. Designation of authorized signatories on Nueces Water Supply checking accounts. (Attachment 21)
24. **Resolution 15-10.** Resolution designating authorized signatories on Nueces Water Supply Corporation checking accounts. (Attachment 22)
25. Renewal of contract with I.C. System for collection services. (Attachment 23)
26. Annual Meeting Schedule and Election Procedures. (Attachment 24)

27. 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