

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: November 1, 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:

Monday, November 13, 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. Fiscal Year 2017 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2018 Budget and retail water rates. (Attachment 4)
7. **Resolution 17-04.** Resolution adopting the recommended Fiscal Year 2018 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 6)
9. Bishop Courts apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 7)
10. Nueces County Application to the Texas Water Development Board for facilities to serve the Cyndie Park II WSC and Banquete Pump Station Improvements. (Attachment 8)
 - Cyndie Park II WSC/PUC sale, transfer, merger application
 - Cyndie Park I Water Coop/PUC sale, transfer, merger application
 - Agreement between Nueces Water Supply Corporation and Cyndie Park II for transfer of facilities

11. All matters pertaining to NWSC waterline adjustments for TxDOT Relief Route in Driscoll, Texas. (Attachment 9)
 - Contract for Services with LNV, Inc. for Engineering Services
 - TxDOT Form ROW-U-UAWS for Assignment of U Number
12. Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 10)
13. **Resolution 17-05.** Resolution adopting the Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 11)
14. Overtime and South Texas Water Authority Personnel Policy. (Attachment 12)
15. Annual Meeting Schedule and Election Procedures. (Attachment 13)
16. Designation of authorized signatories on Nueces Water Supply Corporation Certificate of Deposit with Kleberg Bank. (Attachment 14)
17. **Resolution 17-06.** Resolution designating authorized signatories on Nueces Water Supply Corporation Certificate of Deposit with Kleberg Bank. (Attachment 15)
18. Extension of Agreement for Provision of Water Service for Austin Bay Field Office on property located on CR 34 outside of NWSC CCN and STWA's district. (Attachment 16)
19. 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, and
on indoor and outdoor bulletin boards at
NWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
12:15 am/ET on November 9, 2017
Frances De Leon
Assistant Secretary