

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: November 7, 2016
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Thursday, November 17, 2016

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 2016 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2017 Budget and retail water rates. (Attachment 4)
7. **Resolution 16-02.** Resolution adopting the recommended Fiscal Year 2017 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 6)
9. Settlement with TxDOT in connection with replacement water line easements for Highway 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. Joint Project with South Texas Water Authority – Pump Station Improvements at the Driscoll Pump Station. (Attachment 8)

NWSC Agenda 11/17/16
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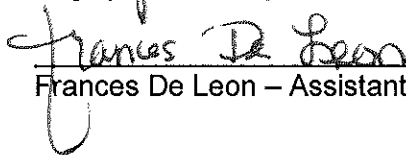
11. Annual Meeting Schedule and Election Procedures. (Attachment 9)

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.

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 3:45pm on November 10, 2016.



Frances De Leon – Assistant Secretary