

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: December 8, 2016
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Thursday, December 15, 2016

9:30 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. Cyndie Park/TWDB – Matching funds to extend a surface water supply to Cyndie Park. (Attachment 1)
4. TxDOT upgrades to FM 666 and possible impact to NWSC's six-inch waterline. (Attachment 2)
5. TTHM Results and Request for Invalidation. (Attachment 3)
6. South Texas Water Authority Taps and Repairs fees and NWSC Tariff to charge retail customers. (Attachment 4)
7. City of Bishop plans to service apartment complex south of FM 70 on east side of US 77/I 69. (Attachment 5)
8. 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 12:00 pm on December 9, 2016.



Frances De Leon – Assistant Secretary

NWSC Agenda 12/15/16
Page 1 of 1