

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: William Staff, President
DATE: March 3, 2015
SUBJECT: Annual Membership Meeting

An Annual Membership meeting of the Nueces Water Supply Corporation is scheduled for:

Tuesday, April 14, 2015

10:00 a.m.

2302 East Sage Road
STWA Office Building
Kingsville, Texas 78363

Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2014 Annual Membership Meeting minutes.
4. Review of proposed audit for Fiscal Year 2014.
5. **Resolution 15-03.** Resolution accepting the Fiscal Year 2014 audit prepared by John Womack & Co., P.C. of Kingsville
6. Adjournment.

Audits will be available for inspection at the meeting.

WS/CGS/fvdl
Attachments