

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: February 22, 2022
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Tuesday, March 1, 2022
2:00 p.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. NWSC Annual Membership Meeting. (Attachment 3)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 22-01.** Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.
6. Update on Utility Conveyance Agreement(s) conveying facilities at newly constructed Banquete Pump Station from Nueces County to South Texas Water Authority and Nueces Water Supply Corporation. (Attachment 4)
7. Discussion and action on NWSC website proposal from Rural Water Impact. (Attachment 5)
8. Report on purchase of materials to build up NWSC stockpile of materials due to stagnation in PVC production and transportation issues. (Attachment 6)
9. Report on recent tank inspections. (Attachment 7)

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 4:00 am on February 25, 2022
James DeLeon
Assistant Secretary

10. Update on Emergency Preparedness Plan. (Attachment 8)

11. Update on Vaquero Ventures' request for service on FM 666. (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/JM/fdl
Attachments