## NUECES WATER SUPPLY CORPORATION

## **MEMORANDUM**

TO:

**NWSC Membership** 

FROM:

Alice Black, President

DATE:

March 10, 2023

SUBJECT:

Annual Membership Meeting

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

## Tuesday, April 11, 2023 2:00 p.m.

South Texas Water Authority Boardroom 2302 East Sage Road, Kingsville, Texas

## **Agenda**

- 1. Call to order.
- 2. Citizen comments.
- 3. Approval of 2022 Annual Membership Meeting minutes.
- 4. Election of Directors/Resolution 23-01 declaring unopposed candidate of Nueces Water Supply Corporation elected.
- 5. Review of proposed audit for Fiscal Year 2022.
- 6. Resolution 23-02. Resolution accepting the Fiscal Year 2022 audit prepared by John Womack & Co., P.C. of Kingsville.
- 7. Adjournment.

All pertinent documents will be available for inspection at the meeting.

AB/JM/fdl

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 1:00 am/sm on April 2, 2023

Assistant Secretary

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