

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: NWSC Membership  
FROM: Alice Black, President  
DATE: March 5, 2021  
SUBJECT: Annual Membership Meeting

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

**Tuesday, April 13, 2021**

**10:00 a.m.**

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


**PLEASE NOTE:** THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS AND ENTERING THE MEETING ID AND PASSWORD BELOW:

(877) 853 5257 OR (888) 475 4499  
MEETING ID: 896 6753 1744 PASSWORD: 657055

### Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2020 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 21-01 declaring unopposed candidate of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2020.
6. **Resolution 21-02.** Resolution accepting the Fiscal Year 2020 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

AB/CGS/fdl

This meeting notice was posted on  
NWSC's website, [www.nueceswsc.com](http://www.nueceswsc.com), and  
on indoor and outdoor bulletin boards at  
NWSC's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
2:30 p.m. on April 9, 2021  
  
Assistant Secretary