

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: May 6, 2021  
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, May 11, 2021**

**3:00 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:

**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: 861 6926 1726**

**PASSWORD: 377944**

PLEASE SEE THE CORPORATION'S WEBSITE AT [WWW.NUECESWSC.COM](http://WWW.NUECESWSC.COM) FOR THE MEETING PACKET.

### Agenda

1. Call to order.
2. Citizen comments.
3. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)

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  
4:55 am/pm on May 7, 2021  
*[Signature]*  
Assistant Secretary

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6. Appointment of Credentials Committee. (Attachment 3)
7. Nueces County project for construction of Banquete Pump Station to serve the Nueces Water Control and Improvement District #5 (Banquete) and Nueces Water Supply Corporation. (Attachment 4)
  - **Resolution 21-03.** Resolution authorizing Board President and General Manager to Take Any and All Actions Necessary or Convenient to Satisfy the Obligations and Responsibilities of Nueces Water Supply Corporation in Connection with the Construction of the Banquete Pump Station in Banquete, Texas.
  - Ratification of payment to Nueces County for Banquete Pump Station, Cyndie Park II Invoice #2
8. City of Bishop – Easement for Bishop East Pump Station. (Attachment 5)
  - Authorization to make offer to the City of Bishop
  - Appointment of negotiating committee
9. Proposed Tariff Amendment – Section E (12) – Due Dates, Delinquent Bills, and Service Disconnection Date. (Attachment 6)
10. Cyndie Park Unit 1 Public Utility Commission Application. (Attachment 7)
11. February 2021 Winter Storm/Freeze Event. (Attachment 8)
12. Proposed Project and Revised Water Supply Contract with AquaTexas to provide service to Golden Acres. (Attachment 9)
13. Request for Service – Nextera Energy/NetMexico Pipeline Partners. (Attachment 10)
  - Approval of private waterline and setting of meter at FM 777 & CR 38
  - Acquisition of easement
  - Assessment for capacity charge
14. 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