

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: July 27, 2023
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Thursday, August 3, 2023

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. Amendment of South Texas Water Authority and Nueces Water Supply Corporation Water Supply Agreement for new point of delivery. (Attachment 3)
6. TCEQ Letter on Alleged Violation and Amendment of South Texas Water Authority/Nueces Water Supply Corporation Water Supply Agreement for total storage capacity of at least 200 gallons per connection for the Central Pump Station Pressure Plane. (Attachment 4)
7. 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

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
1:55 am on 7-31-23

NWSC Agenda 08/03/23
Page 1 of 1

James DeLeon
Assistant Secretary