

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: November 29, 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, December 7, 2021**

**2:30 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. Resignation of Donald Lundmark and Mike Benton and appointment of directors to fill the unexpired terms. (Attachment 3)
6. Election of officers. (Attachment 4)
7. Fiscal Year 2021 Budget Amendments. (Attachment 5)
8. Proposed Fiscal Year 2022 Budget and retail water rates. (Attachment 6)
9. **Resolution 21-04.** Resolution adopting the recommended Fiscal Year 2022 Budget. (Attachment 7)
10. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 8)
11. Annual Meeting Schedule and Election Procedures. (Attachment 9)

12. Emergency Preparedness Plan. (Attachment 10)
  - Ardurra Proposal for Engineering Services
13. Purchase of materials to build up STWA stockpile of materials due to stagnation in PVC production and transportation issues. (Attachment 11)
14. Request for service – Vaquero Ventures on FM 666. (Attachment 12)
15. Update on Texas 811 changes. (Attachment 13)
16. Acceptance of easements for NWSC for Triple-Farms Grain Facility: (Attachment 14)
  - Triple-T Farms & Cattle Co.
  - Toby Robertson
17. 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](http://www.nueceswsc.com), and  
on indoor and outdoor bulletin boards at  
NWSC's administrative offices,  
2302 East Sage Road, Kingsville, Texas at  
4:50 am on December 3, 2021  
*Francis De Leon*  
Assistant Secretary