

# NUECES WATER SUPPLY CORPORATION

## MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors  
FROM: Alice J. Black, President  
DATE: April 2, 2024  
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, April 9, 2024**  
**Immediately after the 2:00 p.m. Annual Membership Meeting**  
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. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. NWSC Master Plan. (Attachment 4)
8. Lead and Copper Rule Lead Service Line Inventory and compensation for after-hours work to complete the project. (Attachment 5)
9. Ratification of Rate Study for large volume users. (Attachment 6)
10. NWSC Water Conservation and Drought Contingency Plan. (Attachment 7)
11. City of Corpus Drought Contingency Plan -- Implementation of Stage 2 Water Restrictions. (Attachment 8)

12. Update on Vaquero Ventures' request for service on FM 665. (Attachment 9)

13. Tariff Amendment. (Attachment 10)

14. Acceptance of easement from Andres DeLeon Jr. and San Juanita DeLeon. (Attachment 11)

15. 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  
4:30 am on 04/05/24  
*James DeLeon*  
Assistant Secretary