

NUECES WATER SUPPLY CORPORATION
Minutes – Regular Meeting
May 5, 2025

Board Members Present:

Sherry Zimmerman
Kathleen Lowman
Tanya Lawhon

Board Members Absent:

Samuel Arciniega

Staff Present:

John Marez
Jo Ella Wagner
August Patroelj

Guests Present:

None

1. Call to Order.

Ms. Sherry Zimmerman, President, called the Regular Meeting to order at 3:15 p.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Marez introduced August Patroelj as the new Finance Manager.


3. **Resolution 25-04. Resolution Approving Revised Design/Build Contract with International Consulting Engineers, Inc. for Vaquero Ventures Utility Project with Contingency.**

Mr. Marez presented Resolution 25-04 and recommended adoption of the resolution in order to approve the revised design/build contract with I.C.E. for the Vaquero Ventures Project. Ms. Lowman made a motion to adopt Resolution 25-04. The motion was seconded by Dr. Lawhon. All voted in favor.

4. Adjournment.

With no further business to conduct, Dr. Lawhon made a motion to adjourn the meeting at 3:19 p.m. Ms. Lowman seconded the motion. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary