

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: Sherry Zimmerman, President
DATE: March 7, 2025
SUBJECT: Annual Membership Meeting

An Annual Membership meeting of the Nueces Water Supply Corporation is scheduled for:

Tuesday, April 8, 2025

2:00 p.m.

South Texas Water Authority Boardroom
2302 East Sage Road, Kingsville, Texas

Agenda

1. Call to order.
2. Citizen comments.
3. Approval of 2024 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 25-01 declaring unopposed candidate of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2024.
6. **Resolution 25-02.** Resolution accepting the Fiscal Year 2024 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

All pertinent documents will be available for inspection at the meeting.

SZ/JM/fdl

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
4:00 am on April 4, 2025
Francis De Leon
Assistant Secretary