

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: April 18, 2022
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, April 28, 2022
2:05 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. Appointment of directors to fill vacant positions on the Board of Directors.
4. Election of officers.
5. Approval of Minutes. (Attachment 1)
6. Treasurer's Report/Payment of Bills. (Attachment 2)
7. Appointment of Credentials Committee. (Attachment 3)
8. Update on Utility Conveyance Agreement(s) conveying facilities at newly constructed Banquete Pump Station from Nueces County to South Texas Water Authority and Nueces Water Supply Corporation. (Attachment 4)
9. Update and possible action on NWSC website designed by Rural Water Impact. (Attachment 5)
10. Proposed Tariff Amendment – Section E (12) – Due Dates, Delinquent Bills, and Service Disconnection Date. (Attachment 6)

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11. Request to customers for updated contact information. (Attachment 7)
12. Update on Vaquero Ventures' request for service on FM 666. (Attachment 8)
13. Ratify Letter of Engagement for Auditor Services with John Womack & Co., P.C. (Attachment 9)
14. Discussion on increase in Willatt & Flickinger's Legal Assistant Fees. (Attachment 10)
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, and
on indoor and outdoor bulletin boards at
NWSC's administrative offices,
2307 East Sage Road, Kingsville, Texas at
am on 04-28-2022
James DeLeon
Assistant Secretary