

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: September 4, 2025
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

A Regular Meeting of the Nueces Water Supply Corporation Board of Directors is scheduled for:

Wednesday, September 10, 2025

5:30 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. Water Supply and Development Contract between Nueces Water Supply Corporation and Morris Michalk, Developer, Harley Collier (Lot 1 Owner), Manuel Cantu Tovar and Mayte Cantu (Lot 2 Owner), Richard Martinez (Lot 3 Owner), Tomas Gallegos and Raquel M. Gallegos (Gallegos Tract Owner), Lot Owners, for Michalk Acres Subdivision and all related matters. (Attachment 3)
6. **Resolution 25-04.** Resolution authorizing the Nueces Water Supply Corporation President to enter into a Water Supply and Development Contract with Morris Michalk, Developer, Harley Collier (Lot 1 Owner), Manuel Cantu Tovar and Mayte Cantu (Lot 2 Owner), Richard Martinez (Lot 3 Owner), Tomas Gallegos and Raquel M. Gallegos (Gallegos Tract Owner), Lot Owners, for Michalk Acres Subdivision. (Attachment 4)
7. **Resolution 25-05.** Resolution Amending Authorized Nueces Water Supply Corporation Representatives for TexPool Accounts. (Attachment 5)
8. Extension of depository agreement with Kleberg Bank. (Attachment 6)

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9. South Texas Water Authority Fees and Charges – NWSC Fee Schedule (Attachment 7)


10. General Manager's Report.

11. 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.

SZ/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,
2302 East Sage Road, Kingsville, Texas at
3:00 am on September 4, 2025

Assistant Secretary