NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: September 10, 2026
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 16, 2026
4:30 p.m.
South Texas Water Authority
2302 East Sage Road, Kingsville, Texas

to consider and act upon any lawful subject which may come before it, including among others, the following:

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 600 am/pm on September 10, 2026.
Frances DeLeon
Assistant Secretary

Agenda

1. Call to order.
2. Citizen comments.
3. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Request from potential customer to share the cost with NWSC for a waterline extension to service property at La Paloma subdivision. (Attachment 3)
6. NWSC Master Plan and TWDB Funding – Approval of final plan documents. (Attachment 4)
7. Discussion and action on agreement with AquaTexas for service to Golden Acres Subdivision. (Attachment 5)
8. General Manager's Report.
9. 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

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