

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: NWSC Membership
FROM: Alice Black, President
DATE: April 12, 2022
SUBJECT: RESCHEDULED Annual Membership Meeting

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

Thursday, April 28, 2022

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 2021 Annual Membership Meeting minutes.
4. Election of Directors/Resolution 22-01 declaring unopposed candidate of Nueces Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2021.
6. **Resolution 22-02.** Resolution accepting the Fiscal Year 2021 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

AB/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
4:15 p.m. on 04/22/2022
Flavie De Jern
Assistant Secretary