

NUECES WATER SUPPLY CORPORATION  
Annual Meeting Minutes  
April 11, 2023

Board Members Present:

Alice J. Black (by phone)  
Kathleen Lowman  
Sherry Zimmerman  
Samuel Arciniega

Board Members Absent:

None

Membership Present:

Staff Present:

John Marez  
Frances De Leon  
Jo Ella Wagner  
Nigel Gomez

None

Guests Present:

None

1. Call to Order.

Ms. Black called the Annual Meeting to order at 2:01 p.m. at the South Texas Water Authority offices in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Ms. Black opened the floor to citizen comments. No citizen comments were made.

3. Approval of 2022 Annual Membership Meeting Minutes.

The minutes of the April 28, 2022 Annual Meeting were presented for approval. Ms. Zimmerman made a motion to approve the minutes as presented. Ms. Lowman seconded the motion and all were in favor.

4. Election of Directors/Resolution 23-02 declaring unopposed candidates of Nueces Water Supply Corporation elected.

Mr. Marez read Resolution 23-02 into the record. Resolution 23-02 was approved at the February 28, 2023 Board Meeting and declared unopposed candidates Alice J. Black, Sherry Zimmerman and Samuel Arciniega elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2022.

Mr. Marez reported that the audit was not ready for presentation but would be presented at the next meeting in late April or early May.


6. Resolution 23-02. Resolution accepting the Fiscal Year 2022 Audit prepared by John Womack & Co., P.C. of Kingsville.

Ms. Lowman made a motion to table Resolution 23-02 until the audit is ready for presentation. Ms. Zimmerman seconded the motion and all voted in favor.

7. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 2:06 p.m. Ms. Zimmerman seconded. All voted in favor.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary