

NUECES WATER SUPPLY CORPORATION
Annual Meeting Minutes
April 8, 2025

Board Members Present:

Sherry Zimmerman
Kathleen Lowman
Samuel Arciniega
Tanya Lawhon

Board Members Absent:

None

Membership Present:

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Patrick Sendejo
Clarissa Vargas

None

Guests Present:

Charlie Cardenas, I.C.E.
Ivan Luna, I.C.E.
Ansar Palakkal, I.C.E.
Sergio Luna, I.C.E.

1. Call to Order.

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

3. Approval of 2024 Annual Membership Meeting Minutes.

The minutes of the April 9, 2024 Annual Meeting were presented for approval. Ms. Lowman made a motion to approve the minutes as presented. Mr. Arciniega seconded the motion and all voted in favor.

4. Election of Directors/Resolution 25-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.

Ms. Zimmerman read Resolution 25-01 into the record. Resolution 25-01 was approved at the February 25, 2025 Board Meeting and declared unopposed candidates Kathleen Lowman, Samuel Arciniega and Tanya Lawhon elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2024.

Mr. Marez reported that the audit was not ready for presentation but would be presented after it is completed by the auditors.

6. **Resolution 25-02. Resolution accepting the Fiscal Year 2024 Audit prepared by John Womack & Co., P.C. of Kingsville.**

No action.

7. **Adjournment.**

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 2:05 p.m. Mr. Arciniega seconded. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary