

NUECES WATER SUPPLY CORPORATION
Minutes – Regular Meeting
March 4, 2026

Board Members Present:

Sherry Zimmerman
Tanya Lawhon
Kathleen Lowman

Board Members Absent:

Samuel Arciniega

Staff Present:

John Marez
Jo Ella Wagner
Frances De Leon
August Patroelj
Clarissa Vargas

Guests Present:

Zophia Lowman
Cliett Lowman

1. Call to Order.

Ms. Sherry Zimmerman, President, called the Regular Meeting to order at 5:36 p.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

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

3. Approval of Minutes.

Dr. Lawhon made a motion to approve the minutes of the December 16, 2025 Regular Meeting, the January 23, 2026 Regular Meeting and the January 27, 2026 Special Meeting as presented. Ms. Lowman seconded. All voted in favor.

4. Treasurer's Report/Payment of Bills.

The following financial reports were presented for review and approval:

Treasurer's Report as of November 30, 2025

Account Activity for General Account for November 1, 2025 to November 30, 2025

Account Activity for Operations Account for November 1, 2025 to November 30, 2025

TEXPOOL Participant Statement for 11/01/2025 – 11/30/2025 for General Account

TEXPOOL Participant Statement for 11/01/2025 – 11/30/2025 for Security Deposit Account

Treasurer's Report as of December 31, 2025

Account Activity for General Account for December 1, 2025 to December 31, 2025

Account Activity for Operations Account for December 1, 2025 to December 31, 2025

TEXPOOL Participant Statement for 12/01/2025 – 12/31/2025 for General Account

TEXPOOL Participant Statement for 12/01/2025 – 12/31/2025 for Security Deposit Account
Treasurer's Report as of January 31, 2026
Account Activity for General Account for January 1, 2026 to January 31, 2026
Account Activity for Operations Account for January 1, 2026 to January 31, 2026
TEXPOOL Participant Statement for 01/01/2026 – 01/31/2026 for General Account
TEXPOOL Participant Statement for 01/01/2026 – 01/31/2026 for Security Deposit Account

The following bills were presented for payment:

STWA Invoice S25-167 November 2025 Water Usage, Water Cost and Handling Charge	\$58,957.62
STWA Invoice S25-168 November 2025 General and Administration	\$18,863.32
STWA Invoice S25-171 November 2025 Taps and Repairs	\$10,873.08
STWA Invoice S25-188 Reimbursements – November and December 2025	\$ 1,232.79
STWA Invoice S25-190 Standby Pay Reimbursement (July 1, 2025 through September 30, 2025)	\$ 403.62
STWA Invoice S25-192 Phone Service and Technology Support Reimbursement (10/01/24 through 09/30/25)	\$ 6,385.28
STWA Invoice S26-008 December 2025 Water Usage, Water Cost and Handling Charge	\$70,355.20
STWA Invoice S26-009 December 2025 General and Administration	\$19,661.66
STWA Invoice S26-012 December 2025 Taps and Repairs	\$12,396.93
STWA Invoice S26-033 Phone Service and Technology Support Reimbursement (10/01/25 through 12/31/25)	\$ 1,783.23
STWA Invoice S26-022 January 2026 Water Usage, Water Cost and Handling Charge	\$73,734.44
STWA Invoice S26-023 January 2026 General and Administration	\$25,926.72

STWA Invoice S26-028
January 2026 Taps and Repairs

\$23,388.01

Dr. Lawhon made a motion to approve the Treasurer's Report and payment of the bills as presented. Ms. Lowman seconded and all voted in favor.

5. NWSC Annual Membership Meeting.

- Selection of Election Auditor
- Approval of agenda and meeting packet for Annual Membership Meeting
- Resolution 26-01. Resolution declaring unopposed candidates of Nueces Water Supply Corporation elected.

Mr. Marez reported that two Applications for Board of Director were received by the nomination deadline. He added that adoption of Resolution 26-01 will declare candidates Sherry Zimmerman and Danielle Black elected. The Annual Membership Meeting is scheduled for April 14th but since no election will be held, an election auditor is not needed. The Board reviewed the meeting notice and agenda and Dr. Lawhon made a motion to adopt Resolution 26-01 and approve mailing of the agenda and meeting packet for an 11:30 a.m. Annual Membership Meeting. Ms. Lowman seconded and all voted in favor.

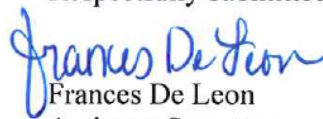
6. General Manager's Report.

Mr. Marez reported that the Agua Dulce pumps went out in November and two new pumps have arrived and are being scheduled for installation. He also reported that the Tesla agreement has been signed by both parties and finalized. He informed the Board that Ms. Wagner is retiring on March 13th and the office will be closed at noon on March 6th for her retirement luncheon.

7. Adjournment.

With no further business to conduct, Dr. Lawhon made a motion to adjourn the meeting at 5:54 p.m. Ms. Lowman seconded the motion. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary