NUECES WATER SUPPLY CORPORATION
Minutes – Regular Meeting
April 14, 2026

Board Members Present:	Board Members Absent:
Sherry Zimmerman	Samuel Arciniega
Kathleen Lowman	Tanya Lawhon
Danielle Black	

Staff Present:	Guests Present:
John Marez	None
Frances De Leon	
August Patroelj	

1. Call to Order.

Ms. Sherry Zimmerman, President, called the Regular Meeting to order at 11:46 a.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. Election of officers.

Ms. Lowman made a motion to elect the same slate of officers – Ms. Zimmerman as President, Ms. Lowman as Secretary/Treasurer and Mr. Arciniega as Vice-President. The motion was seconded by Ms. Black. All voted in favor.

4. Approval of Minutes.

Ms. Lowman pointed out a mis-spelling on a guest's name on the March 4, 2026 Regular Meeting minutes and made a motion to approve the minutes with the correction of "Cliett" instead of "Clyett". Ms. Black seconded. All voted in favor.

5. Treasurer's Report/Payment of Bills.

The following financial reports were presented for review and approval:

Treasurer's Report as of February 28, 2026
Account Activity for General Account for February 1, 2026 to February 28, 2026
Account Activity for Operations Account for February 1, 2026 to February 28, 2026
TEXPOOL Participant Statement for 02/01/2026 – 02/28/2026 for General Account

TEXPOOL Participant Statement for 02/01/2026 – 02/28/2026 for Security Deposit Account

The following bills were presented for payment:

STWA Invoice S25-190 Standby Pay Reimbursement (October 1, 2025 through December 31, 2025)	$ 472.44
STWA Invoice S26-041 February 2026 Water Usage, Water Cost and Handling Charge	$70,548.96
STWA Invoice S26-042 February 2026 General and Administration	$25,012.62
STWA Invoice S26-045 February 2026 Taps and Repairs	$17,165.00
STWA Invoice S26-047 January and February 2026 Supplies and Materials Reimbursements	$ 873.00

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

6. Appointment of Credentials Committee.

Ms. Lowman made a motion to appoint Ms. Lowman, Mr. Arciniega and Mr. Donald Lundmark to the Credentials Committee. Ms. Black seconded the motion. All voted in favor.

7. Authorization to mail out follow-up informational flyer on Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan Stage 3 restrictions.

Mr. Marez stated that Stage 3 drought restrictions continue and requested authorization to mail out another informational flyer on the restrictions as a reminder to customers. The City of Corpus Christi continues to monitor conditions and is considering declaring emergency restrictions in either May, September or November depending on conditions. Notices will continue to be posted on the NWSC website. Ms. Lowman moved to authorize staff to mail out a follow-up informational flyer to customers regarding Drought Contingency Plan Stage 3 restrictions. Ms. Black seconded the motion and all voted in favor.

8. NWSC Master Plan and TWDB Funding.

Mr. Marez reported several meetings between management, legal counsel, bond counsel and engineering have been held to discuss funding options for the projects on NWSC's Master Plan. He stated that the 2024 funding application addressing Ricardo and Nueces WSC projects was approved and ICE Engineering is currently working on project design. Additionally, paperwork has been submitted to the Texas Water Development Board for the 2026 application to address

STWA projects. He also stated that staff is working on pursuing HB500 grant funds and he feels STWA stands a strong chance of receiving funds because of the ranking with TWDB and preparation efforts. The projects being considered have been designed, vetted and are ready to build if awarded. The deadline to apply for HB500 funds is May 1, 2026.

9. General Manager's Report.

Mr. Marez reported that the Vaquero Ventures project is complete and the Stripes store is officially open. He expects a meeting with area school superintendents and Corpus Christi Water officials to be scheduled soon to discuss water issues. The water contract with Seven Seas has been approved verbally by the STWA Board and the Board President will executive the document later today. Mr. Marez also reported that he has been in discussions with another group on a possible third source of water for STWA and the region.

10. Adjournment.

With no further business to conduct, Ms. Lowman made a motion to adjourn the meeting at 12:36 p.m. Ms. Black seconded the motion. All voted in favor.

Respectfully submitted,

Frances De Leon
Assistant Secretary