

NUECES WATER SUPPLY CORPORATION
Annual Meeting Minutes
April 10, 2018

Board Members Present:

Alice J. Black
Ruth Ann Smith
Donald Lundmark
Sherry Zimmerman

Board Members Absent:

Mike Benton

Membership Present:

None

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner
Jacob Hinojosa

Guests Present:

Margaret Kelly – John Womack & Co., P.C.
Tony Vargas, Winters Construction
Nathan Garza, City of Bishop

1. Call to Order.

Ms. Alice Black, Board President, called the Annual Meeting to order at 10:00 a.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 Annual Membership Meeting 2017 Minutes.

The minutes of the April 11, 2017 Annual Meeting were presented for approval. Ms. Smith made a motion to approve the minutes as presented. Mr. Lundmark seconded the motion and all were in favor.

4. Election of Directors.

Ms. Serrato read Resolution 18-03 into the record. Resolution 18-03 was approved at the February 26, 2018 Board Meeting and declared unopposed candidate Donald Lundmark elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2017.

Ms. Margaret Kelly of John Womack & Co., P.C. presented and reviewed the Fiscal Year 2017 Audit. She stated that the Corporation is fiscally very strong and the audit was unqualified. The most significant difference from last year was related to an increase in assets which were transferred from South Texas Water Authority. She also provided the Board with the Board of Directors Communication Letter.

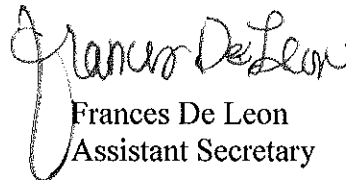
6. **Resolution 18-04. Resolution accepting the Fiscal Year 2017 Audit prepared by John Womack & Co., P.C. of Kingsville.**

Mr. Lundmark made a motion to adopt Resolution 18-04 accepting the Fiscal Year 2017 Audit. Ms. Smith seconded the motion and all voted in favor.

7. **Adjournment.**

With no further business to conduct, Ms. Smith made a motion to adjourn the meeting at 10:09 a.m. Mr. Lundmark seconded. The motion carried.

Respectfully submitted,


Frances De Leon
Assistant Secretary