

NUECES WATER SUPPLY CORPORATION
Annual Meeting Minutes
April 9, 2019

Board Members Present:

Alice J. Black
Ruth Ann Smith
Donald Lundmark
Mike Benton

Board Members Absent:

Sherry Zimmerman

Membership Present:

None

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

Margaret Kelly – John Womack & Co., P.C.

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 2018 Minutes.

The minutes of the April 10, 2018 Annual Meeting were presented for approval. Mr. Lundmark made a motion to approve the minutes as presented. Ms. Smith seconded the motion and all were in favor.

4. Election of Directors.

Ms. Serrato read Resolution 19-01 into the record. Resolution 19-01 was approved at the February 28, 2019 Board Meeting and declared unopposed candidates Ruth Ann Smith and Sherry Zimmerman elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2018.

Ms. Margaret Kelly of John Womack & Co., P.C. presented and reviewed the Fiscal Year 2018 Audit. She reported that a reimbursement on the TxDOT Highway 77 project and payment from the City of Bishop for the CCN transfer related to Bishop Courts attributed to an increase in Operational Revenue. She also reported that Total Net Assets increased by approximately \$9,000 compared to last year for an overall loss of \$27,485. She added that there was nothing new or unusual to report and all records were in order. Ms. Serrato pointed out that the

additional expenses were related to conversion of the controls for the hydropneumatic tanks at Sablatura Park and Central Pump Stations, interior and exterior painting of the Driscoll Pump Station hydropneumatic tank and roof replacement at the Sablatura Park Pump Station building. Ms. Kelly also provided the Board with the Board of Directors Communication Letter.


6. **Resolution 19-03. Resolution accepting the Fiscal Year 2018 Audit prepared by John Womack & Co., P.C. of Kingsville.**

Mr. Benton made a motion to adopt Resolution 19-03 accepting the Fiscal Year 2018 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