

NUECES WATER SUPPLY CORPORATION
Annual Meeting Minutes
April 14, 2020

Board Members Present:

Alice J. Black
Mike Benton
Sherry Zimmerman

Board Members Absent:

Ruth Ann Smith
Donald Lundmark

Membership Present:

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

None

Guests Present:

Margaret Kelly – John Womack & Co, P.C.,
by telephone
Linda Youngblood

1. Call to Order.

Ms. Alice Black, Board President, called the Annual Meeting to order at 10:09 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 2019 Annual Membership Meeting Minutes.

The minutes of the April 9, 2019 Annual Meeting were presented for approval. Mr. Benton made a motion to approve the minutes as presented. Ms. Black seconded the motion and all were in favor.

4. Election of Directors/Resolution 20-01 declaring unopposed candidates of Nueces Water Supply Corporation elected.

Ms. Serrato read Resolution 20-01 into the record. Resolution 20-01 was approved at the March 3, 2020 Board Meeting and declared unopposed candidates Alice Black and Mike Benton elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2019.

Ms. Margaret Kelly of John Womack & Co., P.C. presented Fiscal Year 2019 Audit by phone. She reviewed the Operating Revenue and Expenses and noted that conveyance of a pipeline is included in the Net Assets. She added all records were in order and thanked staff for their work.

Ms. Wagner provided the Board with the Board of Directors Communication Letter. The Board had no questions regarding the audit.

6. Resolution 20-02. Resolution accepting the Fiscal Year 2019 Audit prepared by John Womack & Co., P.C. of Kingsville.

Ms. Black made a motion to adopt Resolution 20-02 accepting the Fiscal Year 2019 Audit. Mr. Benton seconded the motion and all voted in favor.

7. Adjournment.

With no further business to conduct, Ms. Black made a motion to adjourn the meeting at 10:15 a.m. Ms. Zimmerman seconded. The motion carried.

Respectfully submitted,



Frances De Leon
Assistant Secretary