

NUECES WATER SUPPLY CORPORATION  
Annual Meeting Minutes  
April 11, 2017

Board Members Present:

Alice J. Black  
Mike Benton  
Donald Lundmark  
Ruth Ann Smith

Board Members Absent:

Sherry Zimmerman

Membership Present:

None

Staff Present:

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

Guests Present:

Luke Womack – 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 2016 Minutes.

The minutes of the April 12, 2016 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 explained that no nominations were received so an election cannot be held. Instead, the Board reviewed Resolution 17-01 which was approved at the February 22, 2017 Board Meeting declaring unopposed candidates Alice J. Black and Mike Benton elected to the Board of Directors.

5. Review of proposed audit for Fiscal Year 2016.

Mr. Luke Womack of John Womack & Co., P.C. presented and reviewed the Fiscal Year 2016 Audit. He stated that the Corporation is fiscally very strong and the audit was unqualified. He reviewed the Board of Directors Communication Letter and added that there were no findings.

6. **Resolution 17-03.** Resolution accepting the Fiscal Year 2016 Audit prepared by John Womack & Co., P.C. of Kingsville.

Mr. Lundmark made a motion to adopt Resolution 17-03 accepting the Fiscal Year 2016 Audit. Ms. Smith seconded the motion and all voted in favor.

7. Adjournment.

With no further business to conduct, Ms. Black adjourned the meeting at 10:10 a.m.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary