

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Alice J. Black, President
DATE: December 5, 2023
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

A Regular Meeting of the Nueces Water Supply Corporation Board of Directors is scheduled for:

Monday, December 18, 2023

2:00 p.m.

South Texas Water Authority Boardroom
2302 East Sage Road, Kingsville, Texas

to consider and act upon any lawful subject which may come before it, including among others, the following:

Agenda

1. Call to order.
2. Citizen comments.
3. Water Finance Exchange – Review of proposed project list. (Attachment 1)
4. Approval of Minutes. (Attachment 2)
5. Treasurer's Report/Payment of Bills. (Attachment 3)
6. Fiscal Year 2023 Budget Amendments. (Attachment 4)
7. Proposed Fiscal Year 2024 Budget and retail water rates. (Attachment 5)
8. **Resolution 23-04.** Resolution adopting the recommended Fiscal Year 2024 Budget. (Attachment 6)
9. John Womack & Co., P.C. Letter of Engagement for Auditor Services. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)
11. Authorization for DOXO, an independent payment firm not affiliated with Nueces Water Supply Corporation, to have access to NWSC's bank account at Kleberg Bank to send payments by ACH for customers using their site. (Attachment 9)

This meeting notice was posted on NWSC's website, www.nueceswsc.com, and on indoor and outdoor bulletin boards at NWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 9:00 a.m./p.m. on December 15, 2023
Francis DeLeon
Assistant Secretary

12. Adjournment.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

AJB/JM/fdl
Attachments