

NUECES WATER SUPPLY CORPORATION
Minutes – Special Meeting
January 7, 2025

Board Members Present:

Kathleen Lowman
Sherry Zimmerman
Samuel Arciniega

Board Members Absent:

None

Staff Present:

John Marez
Jo Ella Wagner

Guests Present:

Dan Martinez, Winstead
Bobby Villarreal, Estrada-Hinojosa
Isaiah Huerta, Estrada-Hinojosa
Ivan Luna, I.C.E.
Rogelio Rodriguez, Water Finance Exchange

1. Call to Order.

Ms. Sherry Zimmerman, President, called the Special Meeting of the Nueces Water Supply Corporation Board of Directors to order at 5:48 p.m. at the Courthouse Annex Law Enforcement Center, 1500 E. King, Kingsville, Texas. A quorum was present.

2. Citizen comments.

No comments from the public were made.

3. Consideration and Approval of a Special Project Contract between the South Texas Water Authority and the Nueces Water Supply Corporation and other matters related thereto.

Mr. Arciniega made a motion to approve a Special Project Contract between the South Texas Water Authority and the Nueces Water Supply Corporation. Ms. Lowman seconded.

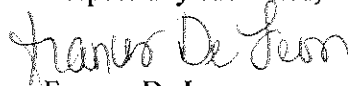
4. General Manager' Report.

Mr. Marez thanked the Boards for their cooperation and noted that it was a historical moment to have the NWSC, RWSC and STWA Boards gathering at the same place for this project.

5. Adjournment.

With no further business to conduct, Mr. Arciniega made a motion to adjourn the meeting at 5:58 p.m. Ms. Lowman seconded the motion. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary