

NUECES WATER SUPPLY CORPORATION

MEMORANDUM

TO: Nueces Water Supply Corporation Board of Directors
FROM: Sherry Zimmerman, President
DATE: March 31, 2025
SUBJECT: Nueces Water Supply Corporation Meeting Notice and Agenda

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

Tuesday, April 8, 2025
Immediately after the 2:00 p.m. Annual Membership Meeting
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. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. Vaquero Ventures request for service on FM 665. (Attachment 4)
 - Approval of Release of Right of Way Easement
 - Approval of Non-Standard Service Agreement
8. Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 5)
9. **Resolution 25-03.** Resolution adopting the Amended Nueces Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 6)

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
4:00 am on April 4, 2025
Francis De Leon
Assistant Secretary

10. NWSC Master Plan. (Attachment 7)

- Presentation
- Update on bid process for Pump Station Improvement Projects

11. Discussion on increasing the size of waterline to be extended for service to Primavera Estates. (Attachment 8)

12. General Manager's Report.

13. 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.

SZ/JM/fdl

Attachments