

RICARDO WATER SUPPLY CORPORATION

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MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: July 10, 2017
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Tuesday, July 18, 2017

5:30 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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Request from Tina and Alan Wheeler to relocate waterline to CR 2180. (Attachment 3)
6. Disinfection by-product results and TCEQ Notice of Total Trihalomethane MCL, LRAA Violation. (Attachment 4)
7. Remote Read Meter System and possible financing through the Texas Water Development Board including State Water Implementation Fund for Texas (SWIFT) Abridged Application. (Attachment 5)
8. Replacement of building at Pump Station #2. (Attachment 6)
9. Mercer Controls, Inc. radio survey and SCADA system proposal. (Attachment 7)
10. Limited English Proficiency Plan. (Attachment 8)
11. Painting of Elevated Storage Tank at Pump Station #1. (Attachment 9)

12. Information from Texas Rural Water Association regarding Proposed White House Budget Cuts and Rural Water and Wastewater Programs. (Attachment 10)
13. Water Supply and Development Contract with TJC Development, LLC. for the Owen Acres Subdivision. (Attachment 11)
14. **Resolution 17-04.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with TJC Development, LLC. (Attachment 12)
15. STWA Notice of Amended City of Corpus Christi Drought Plan and Stage 1 Notice of City of Corpus Christi Drought Plan. (Attachment 13)
16. Possible unauthorized use by Ricardo Volunteer Fire Department for private residential use. (Attachment 14)
17. STWA Tier II Report Filings. (Attachment 15)
18. FM 1118 – Field Personnel Responses to Pressure calls. (Attachment 16)
19. Tariff Amendment – Membership Fees. (Attachment 17)
20. Request by Allan Cumberland to Deed back a portion of Pump Station 3 Property to the Estate of G. Dwight Williams.
21. 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.

BG/CGS/fdl
Attachments

This meeting notice was posted on RWSC's website, www.ricardowsc.com and on indoor and outdoor bulletin boards at RWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 3:15 pm on July 7, 2017.



Frances De Leon – Assistant Secretary