

RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572
KINGSVILLE, TEXAS 78364-1572
(361)592-3952

MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: October 12, 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:

Monday, October 30, 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

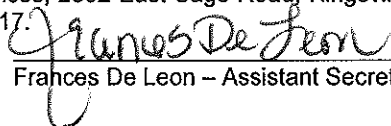
1. Call to order.
2. Citizen comments.
3. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Customer Concern: Englantina Martinez #223 – Request for extended payment plan. (Attachment 3)
6. Disinfection by-product results and TCEQ Notice of Total Trihalomethane MCL, LRAA Violation. (Attachment 4)
7. Amended RWSC Water Conservation and Drought Contingency Plan. (Attachment 5)
8. **Resolution 17-05.** Resolution adopting the Amended Ricardo Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 6)
9. Participation in reverse call system through Kleberg County Sheriff's Department. (Attachment 7)
10. Remote Read Meter System and possible financing through the Texas Water Development Board including State Water Implementation Fund for Texas (SWIFT) Abridged Application or other Texas Water Development Board Finance Programs. (Attachment 8)

11. Proposals for repairs/reconditioning of ground storage tank at Pump Station #3. (Attachment 9)
12. Request by Allan Cumberland to Deed back a portion of Pump Station #3 Property to the Estate of G. Dwight Williams. (Attachment 10)
13. **Resolution 17-06.** Resolution approving exchange of real property at Pump Station #3. (Attachment 11)
14. Update on use by Ricardo Volunteer Fire Department. (Attachment 12)
15. Overtime and South Texas Water Authority Personnel Policy. (Attachment 13)
16. 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 10:30am on October 24, 2017.



Frances De Leon – Assistant Secretary