

RICARDO WATER SUPPLY CORPORATION

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MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: September 4, 2018
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Thursday, September 13, 2018

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 – Account #969, Alberto Bazan – Multiple Tap Violation. (Attachment 3)
6. Water Supply and Development Contract with Developer Medina River Estates, LLC. for King Junior Estates. (Attachment 4)
7. **Resolution 18-05.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Medina River Estates, LLC. (Attachment 5)
8. TxDOT improvements on US 77 south of Kingsville and securing engineering services for waterline and casing adjustments and construction for waterline crossing located at CR 2120, FM 772 and US 77/I 69. (Attachment 6)
9. SCADA system installation. (Attachment 7)
10. Proposed Dollar General on south side of FM 1118 just east of US Highway 77 and contracting services for survey to locate waterline including metes and bounds description for easement. (Attachment 8)

11. Dean Radford property south of proposed Dollar General and contracting services for surveyor to obtain easement. (Attachment 9)
12. Bank Depository Agreement. (Attachment 10)
13. Proposal for line locate services from USIC Locating Services, LLC. (Attachment 11)
14. Pump Station #2 Northwest Tank – Crack in tank floor – Check for leak – and possible repairs including in-house repairs, tank liner and quote from U.S. Underwater Services for repair to northwest ground storage tank at Pump Station #2. (Attachment 12)
15. Positive Pay, Treasury Pro and Remote Deposit Capture services provided by Kleberg Bank.
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,
2307 East Sage Road, Kingsville, Texas at
3:15 am/pm on September 6, 2018
Francisco De Leon
Assistant Secretary