

# RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572  
KINGSVILLE, TEXAS 78364-1572  
Office (361)592-3952 Fax (361)592-5965

## MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors  
FROM: Baldemar Garcia, President  
DATE: February 9, 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:

**Wednesday, February 22, 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

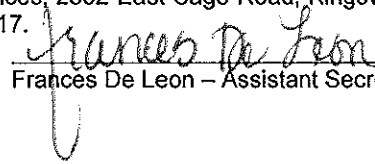
1. Call to order.
2. Citizen comments.
3. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. RWSC Annual Membership Meeting. (Attachment 3)
  - Selection of Election Auditor
  - Approval of agenda and meeting packet for Annual Membership Meeting
  - **Resolution 17-01.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
6. Disinfection by-product results and TCEQ sampling. (Attachment 4)
7. HydroPro Solutions quote for Remote Read Meter System. (Attachment 5)
8. Replacement of Pump Station buildings. (Attachment 6)
9. Mission Automation Group quotes for radio survey and SCADA system. (Attachment 7)
10. Tank Inspections.
11. CallFire Notification System. (Attachment 8)

12. Painting of Elevated Storage Tank at Pump Station #1. (Attachment 9)
13. Agreement with Ricardo Wastewater Improvement Corporation for Billing and Collecting of Wastewater Charges. (Attachment 10)
14. Texas Excavation Safety System, Inc. Annual Meeting Notice, Ballot for election of Directors and Proxy. (Attachment 11)
15. 2017 Allocations for Administrative Expenses Associated with the Senate Bill 1 Regional Water Planning Program for the Coastal Bend Region. (Attachment 12)
16. Participation in TexPool Prime Investment Pools and designation of authorized representatives. (Attachment 13)
17. **Resolution 17-02.** Resolution authorizing participation in TexPool Prime Investment Pools and designation of authorized representatives. (Attachment 14)
18. Texas Rural Water Association 48<sup>th</sup> Annual Meeting and Election. (Attachment 15)
19. 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](http://www.ricardowsc.com) and on indoor and outdoor bulletin boards at RWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 2:15 pm on February 17, 2017.

  
\_\_\_\_\_  
Frances De Leon – Assistant Secretary