

# 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: April 3, 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, April 11, 2017**

**7:15 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

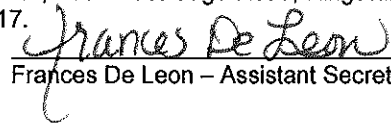
1. Call to order.
2. Citizen comments.
3. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. Request by property owner Dean Radford for a commercial meter to service Strike, LLC. offices on FM 1118. (Attachment 4)
8. Request from Tina and Alan Wheeler to relocate waterline to CR 2180. (Attachment 5)
9. Disinfection by-product results and TCEQ Notice of Total Trihalomethane MCL, LRAA Violation. (Attachment 6)
10. Remote Read Meter System and possible financing including State Water Implementation Fund for Texas (SWIFT) Abridged Application. (Attachment 7)
11. Replacement of building at Pump Station #2. (Attachment 8)
12. Mission Automation Group radio survey and SCADA system. (Attachment 9)

13. Limited English Proficiency Plan. (Attachment 10)
14. CallFire Notification System. (Attachment 11)
15. Painting of Elevated Storage Tank at Pump Station #1. (Attachment 12)
16. Public Funds Investment Act and Investment Policies. (Attachment 13)
17. Information from Texas Rural Water Association regarding Proposed White House Budget Cuts and Rural Water and Wastewater Programs. (Attachment 14)
18. 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 11:45am on April 6, 2017.

  
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Frances De Leon – Assistant Secretary