

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: December 4, 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, December 12, 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. Fiscal Year 2017 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2018 Budget and retail water rates. (Attachment 4)
7. **Resolution 17-07.** Resolution adopting the recommended Fiscal Year 2018 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 6)
9. Annual Meeting Schedule and Election Procedures. (Attachment 7)
10. Participation in reverse call system through Kleberg County Sheriff's Department. (Attachment 8)
11. Disinfection by-product results and TCEQ Agreed Order pertaining to Total Trihalomethane MCL, LRAA Violation. (Attachment 9)

12. Update on repairs/reconditioning of ground storage tank at Pump Station #3. (Attachment 10)
13. Update on Deed for land exchange on property adjacent to Pump Station #3 and the Estate of G. Dwight Williams. (Attachment 11)
14. Report on King Junior Estates, 24 lots, located on FM 772 – Developer Medina River Estates, LLC. (Attachment 12)
15. Designation of authorized signatories on Ricardo Water Supply Corporation Certificate of Deposit with Kleberg Bank. (Attachment 13)
16. **Resolution 17-08.** Resolution designating authorized signatories on Ricardo Water Supply Corporation Certificate of Deposit with Kleberg Bank. (Attachment 14)
17. 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
11:00 am/pm on December 6, 2017
Francis De Leon
Assistant Secretary