

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: February 12, 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:

Monday, February 26, 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. RWSC Annual Membership Meeting. (Attachment 3)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 18-01.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
6. King Junior Estates, 24 lots, located on FM 772 – Developer Medina River Estates, LLC. (Attachment 4)
7. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 5)
8. **Resolution 18-02.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 6)

9. Quotes for purchase of handheld computer devices. (Attachment 7)
10. Amendment No. 1 to Agreement between Ricardo Water Supply Corporation and Walker Partners, LLC for Professional Engineering Services. (Attachment 8)
11. Customer Concern – Mr. Luis Olivarez, Account #1146 – Water service as it relates to wastewater service.
12. 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
445 am on February 21, 2018.
Janas D. Fern
Assistant Secretary