

# 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: June 11, 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, June 18, 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. King Junior Estates, 24 lots, located on FM 772 – Developer Medina River Estates, LLC. (Attachment 3)
6. Quotes for purchase of handheld computer devices. (Attachment 4)
7. TxDOT improvements on US 77 south of Kingsville. (Attachment 5)
8. SCADA system installation and payment of Mercer Controls Invoice. (Attachment 6)
9. Amended RWSC Water Conservation and Drought Contingency Plan. (Attachment 7)
10. **Resolution 18-04.** Resolution adopting the Amended Ricardo Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 8)
11. TCEQ notice of exceedance of operational evaluation level for Trihalomethanes during Quarter One 2018. (Attachment 9)

- 12. Quote from U.S. Underwater Services for removal of sediment in the four 32,000-gallon ground storage tanks at Pump Station #2. (Attachment 10)
- 13. Windmill Park Estates, Inc. and Ricardo Water Supply Corporation Agreement (1979). (Attachment 11)
- 14. Proposed Dollar General on south side of FM 1118 just east of US Highway 77. (Attachment 12)
- 15. 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  
4:00 am/pm on June 17, 2018  
*James De Teo*  
Assistant Secretary