

# RICARDO WATER SUPPLY CORPORATION

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## MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors  
FROM: Baldemar Garcia, President  
DATE: November 14, 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, November 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. Fiscal Year 2018 Budget Amendments. (Attachment 3)
6. South Texas Water Authority Fees and Charges – Corporation Fee Schedule. (Attachment 4)
7. Proposed Fiscal Year 2019 Budget and retail water rates. (Attachment 5)
8. **Resolution 18-06.** Resolution adopting the recommended Fiscal Year 2019 Budget. (Attachment 6)
9. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)
11. LNV Inc. Contract for Services – TxDOT Upgrades on US 77 at CR 2120/FM772 and US77/I69. (Attachment 9)
12. Dollar General on south side of FM 1118 just east of US Highway 77 – Potential Customer and Line Location. (Attachment 10)

13. Dean Radford property south of proposed Dollar General – Easement for Existing waterline. (Attachment 11)
14. Update on King Junior Estates, 24 lots, located on FM 772 – Developer Medina River Estates, LLC. (Attachment 12)
15. STWA Board Consideration of High Touch Technologies Computer System Support and Financial Impact on RWSC. (Attachment 13)
16. 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  
300 and/or on November 20, 2018.  
Francis De Leon  
Assistant Secretary