

RICARDO WATER SUPPLY CORPORATION

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MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: December 2, 2019
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 10, 2019
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 2019 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2020 Budget and retail water rates. (Attachment 4)
7. **Resolution 19-04.** Resolution adopting the recommended Fiscal Year 2020 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. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 8)
11. **Resolution 19-05.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 9)

12. All matters pertaining to TxDOT Upgrades on US 77 at CR 2120/FM772 and US77/I69.
- Authorization to execute Texas Department of Transportation Master Utility Agreement
 - **Resolution 19-06.** Resolution authorizing Board President and General Manager to take any and all actions necessary or convenient to satisfy the obligations and responsibilities of Ricardo Water supply Corporation in connection with the TxDOT US 77 Project South of Kingsville, Texas (Attachment 10)
13. Quotes for painting of elevated storage tank at Pump Station #1. (Attachment 11)
14. Tariff Amendments. (Attachment 12)
- Section G: Rates and Service Fees, Item 6-Standard and Non-Standard Availability Charges, Sections A and B
 - Section G: Rates and Service Fees, Item 8-Returned Check Fee
 - Section I: Nueces Water Supply Corporation Fees

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, and
on indoor and outdoor bulletin boards at
RWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
3:30 am, on December 6, 2019
Francis De Leon
Assistant Secretary