

RICARDO WATER SUPPLY CORPORATION

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MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: February 24, 2020
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, March 3, 2020
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 20-01.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
6. All matters pertaining to TxDOT Upgrades on US 77 at CR 2120/FM772 and US77/I69. (Attachment 4)
7. Quotes for painting of elevated storage tank at Pump Station #1. (Attachment 5)
8. Ricardo Volunteer Fire Department Water Usage.
9. NEC Power Factor and Demand Charge and quote from C.C. Electric for Variable Frequency Drive Controllers and Motors at Pump Station #1 and Pump Station #2. (Attachment 6)

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 12:00 p.m. on February 28, 2020
Francis DeLeon
Assistant Secretary

10. 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