

RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

Office (361) 592-3952 Fax (361) 592-5965

MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: November 22, 2021
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

A Regular Meeting of the Ricardo Water Supply Corporation Board of Directors is scheduled for:

Wednesday, December 1, 2021

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 2021 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2022 Budget and retail water rates. (Attachment 4)
7. **Resolution 21-04.** Resolution adopting the recommended Fiscal Year 2022 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 6)
9. Correction of Title/Job Function for John Marez. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)
11. All matters pertaining to TxDOT Upgrades on US 77/I69. (Attachment 9)

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 10:30 a.m./pm on November 24, 2021
Francis De Leon
Assistant Secretary

12. TCEQ Notice of Total Trihalomethane Violation and public notification to customers. (Attachment 10)
13. Update on repair of leak on transmission line on CR 1030. (Attachment 11)
14. Update and discussion of RWSC Emergency Preparedness Plan. (Attachment 12)
 - Ardurra Proposal for Engineering Services
15. Purchase of materials to build up STWA stockpile of materials due to stagnation in PVC production and transportation issues. (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/JM/fdl
Attachments