

# 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 22, 2015  
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, July 1, 2015**

**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. Water Supply Contract with South Texas Water Authority. (Attachment 3)
6. **Resolution 15-01.** Resolution authorizing the President of the Ricardo Water Supply Corporation to execute a Water Supply Contract with South Texas Water Authority. (Attachment 4)
7. On-Line Bill Pay and Third Party Payment Agreement (Attachment 5)
8. Update on Logics billing system. (Attachment 6)
9. Report on addition of second, same-size pump at Pump Station #2. (Attachment 7)
10. Report on bids for of Pump Station buildings. (Attachment 8)
11. 2014 RWSC Annual Drinking Water Quality Report (Consumer Confidence Report). (Attachment 9)
12. Drought Contingency Plan – Stage 2 Mandatory Restrictions. (Attachment 10)

13. Texas Association of School Boards, Inc. BuyBoard Purchasing Non-Profit Subscriber Agreement. (Attachment 11)

14. Proposed City of Kingsville/TxDOT road off of I-69/Hwy 77 in the vicinity of the Blake Fulenwider Dealership. (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/fvd  
Attachments