

RICARDO WATER SUPPLY CORPORATION

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(361)592-3952

MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: January 7, 2015
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Monday, January 12, 2015

5:30 p.m.

South Texas Water Authority Boardroom
111 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. Annual Meeting Schedule and Election Procedures. (Attachment 1)
4. On-Line Bill Pay Customer Setup Questionnaire and Merchant Processing Application and Agreement. (Attachment 2)
5. 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/fvr
Attachments