

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: January 5, 2016
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Thursday, January 14, 2016

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. Customer Concern – Larry Ruiz #1112 – Complaint regarding additional cost for road bore on quote for obtaining service on East Chavez Road. (Attachment 3)
6. Replacement of 10-inch waterline on CR 2170. (Attachment 4)
7. Report on bids for repairs/replacement of Pump Station buildings. (Attachment 5)
8. Disinfection By-Product Results and TCEQ Sampling. (Attachment 6)
9. 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 3:45 p.m. on January 8, 2016.

Frances De Leon
Frances De Leon – Assistant Secretary

Ricardo Water Supply Corporation is an equal opportunity provider and employer.