

# RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572  
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(361)592-3952

## MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors  
FROM: Baldemar Garcia, President  
DATE: February 24, 2016  
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, February 29, 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. Customer Concern – Mr. Albert S. Garcia, Account #1012 – Dispute on high water bill. (Attachment 1)
4. Bids for replacement of 10-inch waterline on CR 2170. (Attachment 2)
5. Report on bids for repairs/replacement of Pump Station buildings. (Attachment 3)
6. RWSC Annual Membership Meeting. (Attachment 4)
  - Selection of Election Auditor
  - Approval of agenda and meeting packet for Annual Membership Meeting
  - **Resolution 16-01.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
7. South Texas Pressure Systems, Inc. quote for interior cleaning of ground storage tanks at Pump Stations 1, 2 and 3. (Attachment 5)

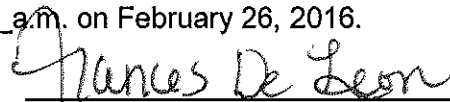
8. TCEQ Investigation. (Attachment 6)
- Groundwater well at Pump Station #2

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](http://www.ricardowsc.com) and on indoor and outdoor bulletin boards at RWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 10:15 a.m. on February 26, 2016.

  
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Frances De Leon – Assistant Secretary