

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 23, 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:

Tuesday, March 3, 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. 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. RWSC Annual Membership Meeting. (Attachment 5)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 15-02.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
8. Update on Logics billing system. (Attachment 6)
9. Update on improvements to Pump Station #2 Elevated Storage Tank. (Attachment 7)

10. Discussion and action on hydropneumatic tank at Pump Station #2. (Attachment 8)
11. Discussion and action on second pump at Pump Station #2. (Attachment 9)
12. Report and action on condition of pumps at Pump Station #1. (Attachment 10)
13. Report on condition of Pump Station buildings. (Attachment 11)
14. Frankie Pattillo verbal request regarding transfer of title of service line and relocation of meter. (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