

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: April 6, 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:

Tuesday, April 12, 2016
7:15 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. Election of officers.
4. Approval of Minutes. (Attachment 1)
5. Treasurer's Report/Payment of Bills. (Attachment 2)
6. Appointment of Credentials Committee. (Attachment 3)
7. Bids for replacement of 10-inch waterline on CR 2170. (Attachment 4)
8. Report on bids for repairs/replacement of Pump Station buildings. (Attachment 5)
9. TCEQ Investigation. (Attachment 6)
 - Groundwater well at Pump Station #2
10. Amended to the Water Supply Contract with South Texas Water Authority. (Attachment 7)
11. Amended Quitclaim from South Texas Water Authority to Ricardo Water Supply Corporation. (Attachment 8)

12. 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 9:30 a.m. on April 8, 2016.



Frances De Leon – Assistant Secretary