

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, 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, April 14, 2015

7:20 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.
7. Water Supply Contract with South Texas Water Authority. (Attachment 3)
8. **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)
9. Tariff amendment – Section E-13 (Due Dates, Delinquent Bills and Service Disconnection Date). (Attachment 5)
10. Credit card payment fees and Finance Code restrictions on which entities and by what means the fees may be charged. (Attachment 6)
 - Third Party Provider Agreement
11. Update on Logics billing system. (Attachment 7)

12. Addition of second, same-size pump at Pump Station #2. (Attachment 8)
13. Update on condition of pumps at Pump Station #1. (Attachment 9)
14. Report on condition of Pump Station buildings. (Attachment 10)
15. Frankie Pattillo request regarding transfer of title of service line and relocation of meter. (Attachment 11)
16. Report on field personnel changes.
17. Free chlorine burn.
18. 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/fvdI
Attachments