

# RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572  
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## MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors  
FROM: Baldemar Garcia, President  
DATE: November 7, 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, November 17, 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. Fiscal Year 2016 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2017 Budget and retail water rates. (Attachment 4)
7. **Resolution 16-03.** Resolution adopting the recommended Fiscal Year 2017 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 6)
9. Request by Allan Cumberland to Deed back a portion of Pump Station 3 Property to the Estate of G. Dwight Williams. (Attachment 7)

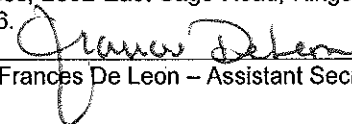
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)

11. 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 ~~3:45pm~~ on November 10, 2016.

  
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Frances De Leon – Assistant Secretary