

# RICARDO WATER SUPPLY CORPORATION

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## MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors  
FROM: Baldemar Garcia, President  
DATE: November 30, 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:

**Thursday, December 10, 2015**

**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. Customer Concern – Araceli Mendoza (Jesse Mendoza, Account #356) – Complaint regarding leaks on CR 2170 and disruption of service. (Attachment 3)
6. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 4)
7. Fiscal Year 2015 Budget Amendments. (Attachment 5)
8. Proposed Fiscal Year 2016 Budget and retail water rates. (Attachment 6)
9. **Resolution 15-04.** Resolution adopting the recommended Fiscal Year 2016 Budget. (Attachment 7)
10. Report on addition of second, same-size pump at Pump Station #2. (Attachment 8)
11. Report on bids for repairs/replacement of Pump Station buildings. (Attachment 9)

12. TCEQ Notice of Total Trihalomethane MCL, LRAA Violation. (Attachment 10)
13. H.B. No. 3357 – Posting of meeting notices for water districts. (Attachment 11)
14. Renewal of contract with I.C. System for collection services. (Attachment 12)
15. Annual Meeting Schedule and Election Procedures. (Attachment 13)
16. TCEQ Revised Chloramine Rules and Nitrification Action Plan. (Attachment 14)
17. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 15)
18. **Resolution 15-05.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 16)
19. Proposed City of Kingsville/TxDOT road off of I-69/Hwy 77 in the vicinity of the Blake Fulenwider Dealership.
20. 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