

RICARDO WATER SUPPLY CORPORATION
Special Meeting Minutes
June 14, 2016

Board Members Present:

Baldemar Garcia
Oliver Hinojosa
Kathy Brown
James Fischer
Briseida Mendoza
Robert Garza

Board Members Absent:

Robert Zavala

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner
Jacob Hinojosa
Dony Cantu

Guests Present:

George Brown

1. Call to Order.

Board President Baldemar Garcia called the Special Meeting of the Ricardo Water Supply Corporation Board of Directors to order at 5:32p.m. at the STWA Boardroom in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Garcia opened the floor to citizen comments. No citizen comments were made.

3. Bids for replacement of 10-inch waterline on CR 2170.

Ms. Serrato presented the March 10, 2016 bid from The 5125 Company and said she verified that the company would still honor it. She stated that this bid was lower than the bids received from Hubert Construction Co. Inc. and Bridges Specialties, Inc. She added that Mr. Billy Tiffiee had visited the site, but decided against submitting a bid. The Board reviewed the cost of the three options on The 5125 Company's proposal and discussed the Corporation's current fund balance and upcoming projects including rehabilitation of the buildings at the RWSC pump stations and painting of the elevated tank at Pump Station #1. Ms. Serrato recommended replacing the waterline in stages due to costs associated with replacement of the building at Pump Station #1, the need for extensive paint work on the elevated storage tank at Pump Station #1 and the USDA debt service requirements. She suggested beginning with replacement of the smaller section of pipe followed by painting of the elevated tank and then re-assessing the Corporation's financial position and remaining projects. Ms. Brown made a motion to award the bid for replacement of the 1500-foot section of 10-inch waterline on CR 2170 to The 5125 Company at a cost of \$40,700 and to instruct Ms. Serrato to begin looking into bids for painting the elevated tank at Pump Station #1. Ms. Mendoza seconded the motion and all voted in favor.

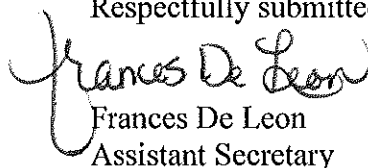
4. Application for General Membership in Texas 811.

The Board reviewed the Application for General Membership in Texas 811 and Mr. Garcia stated that he feels that the Corporation should become a member. After a brief discussion on the process of receiving line locate requests, Mr. Hinojosa made a motion to authorize execution of the Application for General Membership in Texas 811, Mr. Garza seconded and all voted in favor.

5. Adjournment.

With no further business to conduct, Ms. Brown made a motion to adjourn the meeting at 5:56 p.m. Ms. Mendoza seconded and all voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary