

# RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

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## MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors  
FROM: Baldemar Garcia, President  
DATE: September 27, 2021  
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, October 5, 2021**

**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. All matters pertaining to TxDOT Upgrades on US 77/I69 from CR 2130 south to CR 2230. (Attachment 3)
6. Discussion on Texas Water Development Board Loan Application for Reimbursement of Waterline Adjustments and Improvements to Corporation Facilities.
7. Leak on transmission line on CR 1030 and update on replacement of line. (Attachment 4)
8. Update on Texas 811 changes. (Attachment 5)
9. Update and discussion on drone request. (Attachment 6)
10. Update and discussion of RWSC Emergency Preparedness Plan. (Attachment 7)
11. Update – RWSC Communication Plan. (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/JM/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  
4:20 pm on September 30, 2021.  
*James DeLeon*  
Assistant Secretary