

RICARDO WATER SUPPLY CORPORATION
Special Meeting Minutes
January 7, 2025

Board Members Present:

Baldemar Garcia
Robert Garza
Oliver Hinojosa
Frank Escobedo
James Fischer
Tisha Jones

Board Members Absent:

Robert Zavala, Jr.

Staff Present:

John Marez
Jo Ella Wagner

Guests Present:

Dan Martinez, Winstead
Bobby Villarreal, Estrada-Hinojosa
Isaiah Huerta, Estrada-Hinojosa
Ivan Luna, I.C.E.
Rogelio Rodriguez, Water Finance Exchange

1. Call to Order.

Board President Baldemar Garcia called the Special Meeting of the Ricardo Water Supply Corporation Board of Directors to order at 5:30 p.m. at the Courthouse Annex Law Enforcement Center, 1500 E. King, Kingsville, Texas. A quorum was present.

2. Citizen comments.

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

3. Consideration and Approval of a Special Project Contract between the South Texas Water Authority and the Ricardo Water Supply Corporation and other matters related thereto.

Mr. Escobedo made a motion to approve a Special Project Contract between the South Texas Water Authority and the Ricardo Water Supply Corporation. Mr. Garza seconded.

4. General Manager's Report.

Mr. Marez thanked the Boards for their cooperation and noted that it was a historical moment to have the NWSC, RWSC and STWA Boards gathering at the same place for this project.

5. Adjournment.

With no further business to discuss, Mr. Escobedo made a motion to adjourn the meeting at 5:40 p.m. Mr. Hinojosa seconded and the motion carried.

Respectfully submitted,



Frances De Leon
Assistant Secretary