# RICARDO WATER SUPPLY CORPORATION

## 2302 E. SAGE RD. KINGSVILLE, TEXAS 78363 Office (361) 592-3952 Fax (361) 592-5965

#### **MEMORANDUM**

TO: Ricardo Water Supply Corporation Board of Directors

FROM: Baldemar Garcia, President

DATE: April 4, 2024

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, April 9, 2024

Immediately following the 5:30 p.m. Annual Membership Meeting

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:

This meeting notice was posted on RWSC's website, www.ricardowsc.com, and

on indoor and outdoor bulletin boards at RWSC's administrative offices.

Assistant Secretary

East Sage Road, Kingsville, Texas at am/60 on OH/05/24

### Agenda

1. Call to order.

2. Citizen comments.

3. Election of officers.

4. Approval of Minutes. (Attachment 1)

5. Treasurer's Report/Payment of Bills. (Attachment 2)

- 6. Appointment of Credentials Committee. (Attachment 3)
- 7. RWSC Water Conservation and Drought Contingency Plan. (Attachment 4)
- 8. City of Corpus Drought Contingency Plan Implementation of Stage 2 Water Restrictions. (Attachment 5)
- 9. 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

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Ricardo Water Supply Corporation is an equal opportunity provider and employer.