

RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

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TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: March 31, 2025
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 8, 2025

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:

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 Master Plan and TWDB Funding. (Attachment 4)
 - Presentation
 - Update on bid process for Pump Station Improvement Projects
8. Amended RWSC Water Conservation and Drought Contingency Plan. (Attachment 5)
9. **Resolution 25-03.** Resolution adopting the Amended Ricardo Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 6)
10. Water Supply and Development Contract with Tiffée Holding Company, LLC./William Charlie Tiffée for the Brooklyn Estates Subdivision. (Attachment 7)

11. **Resolution 25-04.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Tiffée Holding Company, LLC./ William Charlie Tiffée, Developer, for the Brooklyn Estates Subdivision. (Attachment 8)

12. General Manager's Report.

13. 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

