

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 18, 2022
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

A Regular Meeting of the Ricardo Water Supply Corporation Board of Directors is scheduled for:

Thursday, April 28, 2022

5:35 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. 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. All matters pertaining to TxDOT Upgrades on US 77/I69. (Attachment 4)
8. Update and possible action on RWSC website designed by Rural Water Impact. (Attachment 5)
9. Proposed Tariff Amendment -- Section E (13) -- Due Dates, Delinquent Bills, and Service Disconnection Date. (Attachment 6)
10. Request to customers for updated contact information. (Attachment 7)
11. Water Supply and Development Contract with Cesar E. Silva for the Silva Ranch Subdivision. (Attachment 8)

12. **Resolution 22-03.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Cesar E. Silva, Developer for the Silva Ranch Subdivision. (Attachment 9)
13. Ratify Letter of Engagement for Auditor Services with John Womack & Co., P.C. (Attachment 10)
14. Discussion on increase in Willatt & Flickinger's Legal Assistant Fees. (Attachment 11)
15. Discussion on Part-time Accountant Assistant position. (Attachment 12)
16. Discussion on Kleberg County Human Services Low Income Household Water Assistance Program and approval of Water Provider Agreement. (Attachment 13)
17. 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, and
on indoor and outdoor bulletin boards at
RWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
4:45 am/ on Monday, April 27, 2022
James De Jear
Assistant Secretary