

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: June 3, 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:

Tuesday, June 7, 2022
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. Resignation of Robert Zavala from the RWSC Board of Directors and Appointment of Director to fill the unexpired term. (Attachment 3)
6. All matters pertaining to TxDOT Upgrades on US 77/I69. (Attachment 4)
7. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 5)
8. **Resolution 22-04.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 6)
9. Discussion and action on Kleberg County Human Services Low Income Household Water Assistance Program Agreement. (Attachment 7)
10. Adjournment.

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
4:00 p.m. on June 3, 2022
James De Leon
Assistant Secretary

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.