

RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

Office (361) 592-3952 Fax (361) 592-5965

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: August 20, 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, August 26, 2025

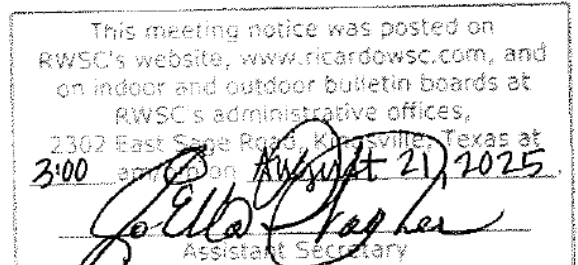
5:30 p.m.

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. Review of proposed audit for Fiscal Year 2024. (Attachment 1)
4. **Resolution 25-02.** Resolution accepting the Fiscal Year 2024 audit prepared by John Womack & Co., P.C. of Kingsville. (Attachment 2)
5. Approval of Minutes. (Attachment 3)
6. Treasurer's Report/Payment of Bills. (Attachment 4)
7. RWSC Master Plan and TWDB Funding. (Attachment 5)
 - Engineering Feasibility Report
8. Water Supply and Development Contract with Jose Rolando Flores for the Dulce Estates Subdivision Phase II. (Attachment 6)
9. **Resolution 25-05.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Jose Rolando Flores, Developer, for the Dulce Estates Subdivision Phase II. (Attachment 7)
10. **Resolution 25-06.** Resolution Amending Authorized Ricardo Water Supply Corporation Representatives for TexPool Accounts. (Attachment 8)



11. General Manager's Report.

12. 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