

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: November 24, 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, December 2, 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. Customer Concern:
 - Mr. Earl Anderson Account #262 – Complaint about fee charges and Water Quality (Attachment 1)
4. Approval of Minutes. (Attachment 2)
5. Treasurer's Report/Payment of Bills. (Attachment 3)
6. Fiscal Year 2025 Budget Amendments. (Attachment 4)
7. Proposed Fiscal Year 2026 Budget and retail water rates. (Attachment 5)
8. **Resolution 25-07.** Resolution adopting the recommended Fiscal Year 2026 Budget. (Attachment 6)
9. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)

11. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges and increase of RWSC fees for billing and collecting services. (Attachment 9)
12. **Resolution 25-08.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 10)
13. Water Supply and Development Contract with Albert Garcia for the Amaya-Garcia Subdivision. (Attachment 11)
14. **Resolution 25-09.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Albert Garcia for the Amaya-Garcia Subdivision. (Attachment 12)
15. Extension of depository agreement with Kleberg Bank. (Attachment 13)
16. South Texas Water Authority Fees and Charges – RWSC Fee Schedule (Attachment 14)
17. General Manager's Report.
18. 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

