

RICARDO WATER SUPPLY CORPORATION  
Regular Meeting Minutes  
March 5, 2026

Board Members Present:

Baldemar Garcia  
Robert Zavala, Jr.  
Oliver Hinojosa  
Frank Escobedo  
James Fischer  
Robert Garza

Board Members Absent:

None

Staff Present:

John Marez  
Jo Ella Wagner  
Frances De Leon  
Patrick Sendejo  
August Patroelj  
Clarissa Vargas

Guests Present:

Spencer Willmon, Maguire

1. Call to Order.

Board President Baldemar Garcia called the Regular Meeting of the Ricardo Water Supply Corporation Board of Directors to order at 5:30 p.m. at the STWA Boardroom in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Garcia opened the floor to citizen comments. No comments were made.

3. Approval of Minutes.

Mr. Escobedo made a motion to approve the minutes of the December 2, 2025 Regular Meeting and the January 27, 2026 Special Meeting as presented. Mr. Garza seconded the motion. All voted in favor.

4. Treasurer's Report/Payment of Bills.

The following financial reports were presented for Board review and approval:

Treasurer's Report as of November 30, 2025

Account Activity for General Account for November 1, 2025 to November 30, 2025

Account Activity for Operations Account for November 1, 2025 to November 30, 2025

Account Activity for Debt Service Account for November 1, 2025 to November 30, 2025

TEXPOOL Participant Statement for 11/01/2025 – 11/30/2025 for General Account

TEXPOOL Participant Statement for 11/01/2025 – 11/30/2025 for Membership Deposit Account

TEXPOOL Participant Statement for 11/01/2025 – 11/30/2025 for USDA Reserve Account

Treasurer's Report as of December 31, 2025  
Account Activity for General Account for December 1, 2025 to December 31, 2025  
Account Activity for Operations Account for December 1, 2025 to December 31, 2025  
Account Activity for Debt Service Account for December 1, 2025 to December 31, 2025  
TEXPOOL Participant Statement for 12/01/2025 – 12/31/2025 for General Account  
TEXPOOL Participant Statement for 12/01/2025 – 12/31/2025 for Membership Deposit Account  
TEXPOOL Participant Statement for 12/01/2025 – 12/31/2025 for USDA Reserve Account  
Treasurer's Report as of January 31, 2026  
Account Activity for General Account for January 1, 2026 to January 31, 2026  
Account Activity for Operations Account for January 1, 2026 to January 31, 2026  
Account Activity for Debt Service Account for January 1, 2026 to January 31, 2026  
TEXPOOL Participant Statement for 01/01/2026 – 01/31/2026 for General Account  
TEXPOOL Participant Statement for 01/01/2026 – 01/31/2026 for Membership Deposit Account  
TEXPOOL Participant Statement for 01/01/2026 – 01/31/2026 for USDA Reserve Account

The following bills were presented for payment:

STWA Invoice S25-165 November 2025 Water Usage, Water Cost and Handling Charge	\$32,592.60
STWA Invoice S25-166 November 2025 General and Administration	\$19,470.61
STWA Invoice S25-170 November 2025 Taps and Repairs	\$ 5,564.41
STWA Invoice S25-189 Standby Pay Reimbursement (July 1, 2025 through September 30, 2025)	\$ 403.62
STWA Invoice S25-191 Phone Service and Technology Support Reimbursement (10/01/24 through 12/31/25)	\$ 6,385.28
STWA Invoice S26-006 December 2025 Water Usage, Water Cost and Handling Charge	\$31,753.27
STWA Invoice S26-007 December 2025 General and Administration	\$20,230.74
STWA Invoice S26-011 December 2025 Taps and Repairs	\$ 4,540.02
STWA Invoice S26-020 January 2026 Water Usage, Water Cost and Handling Charge	\$32,731.13
STWA Invoice S26-021 January 2026 General and Administration	\$25,764.72

STWA Invoice S26-025 \$ 4,453.75  
January 2026 Taps and Repairs

STWA Invoice S26-032 \$ 1,783.23  
Phone Service and Technology Support Reimbursement (10/01/25 through 12/31/25)

A motion was made by Mr. Garza and seconded by Mr. Fischer to approve the Treasurer's Reports and payment of the bills. The motion carried.

5. RWSC Annual Membership Meeting.
  - Selection of Election Auditor
  - Approval of agenda and meeting packet for Annual Membership Meeting
  - Resolution 26-02. Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.

Mr. Marez reported that two applications for Board of Director were received by the deadline. He added that since there are three positions up for election, the Board can adopt Resolution 26-02 declaring the two candidates, Baldemar Garcia and Robert Garza elected. If adopted by the Board, Resolution 26-02 will be read into the record at the Annual Membership meeting on April 14<sup>th</sup>. He also explained that because no election will be necessary, an Election Auditor does not need to be selected. He presented the meeting notice and agenda for the Annual Membership Meeting and recommended approval of the documents which need to be mailed out by March 13<sup>th</sup>. Mr. Escobedo made a motion to adopt Resolution 26-02 and approve the meeting notice and agenda. Mr. Hinojosa seconded and all voted in favor.

6. Presentation and proposal by Maguire and authorization to enter into a maintenance plan agreement for RWSC elevated storage tanks.

Mr. Spencer Willmon, representing Maguire, provided an overview of the status of the RWSC elevated storage tanks. He stated that both tanks are at the end of the paint cycle and provided recommendations for long-term preservation of the tanks. He explained that the recommended exterior maintenance includes a water jetting pressure wash, hand-tool cleaning and power tool cleaning of rusted areas, followed by application of a two-coat system of epoxy and polyurethane. The interior will be blasted to provide a good base followed by a three-coat system including a zinc rich primer, a brushed and roller applied epoxy, and a finishing coat of epoxy followed by disinfection. This type of coating includes cathodic protection.

Mr. Willmon further explained that the maintenance plan covers the tanks from foundation to the top and the maintenance could begin on whichever tank the Board prefers. Mr. Garcia asked that staff look into whether this expense can be included as part of the TWDB funding. Mr. Escobedo made a motion to approve the proposed maintenance plan for both elevated tanks. Mr. Garza seconded and the motion passed by unanimous vote.

7. General Manager's Report.

Mr. Marez reported that Ms. Jones submitted her resignation and will no longer serve on the RWSC Board of Directors. The next Board meeting date is April 14<sup>th</sup> and includes the Annual Membership Meeting followed by the Regular Meeting. He also asked the Board to advise staff on preferred meeting dates. Mr. Marez reported that following the last meeting, both families who addressed the Board came in to the office to discuss their situations and to work with Ms. Flores on establishing service. Finally, Mr. Marez announced that Ms. Wagner is retiring on March 13<sup>th</sup>.

8. Adjournment.

With no further business to discuss, Mr. Fischer made a motion to adjourn the meeting at 6:36 p.m. Mr. Zavala seconded and the motion carried.

Respectfully submitted,

  
Frances De Leon  
Assistant Secretary