RICARDO WATER SUPPLY CORPORATION
Regular Meeting Minutes
April 14, 2026

Board Members Present:	Board Members Absent:
Baldemar Garcia	Robert Zavala, Jr.
Oliver Hinojosa	
Frank Escobedo	
James Fischer	
Robert Garza	
Eric Painter	

Staff Present:	Guests Present:
John Marez	Chuck Saverline
Frances De Leon	Joey Vasquez
Patrick Sendejo	
August Patroelj	

1. Call to Order.

Board President Baldemar Garcia called the Regular Meeting of the Ricardo Water Supply Corporation Board of Directors to order at 5:34 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. Election of officers.

Mr. Escobedo made a motion to re-elect the current slate of officers. Mr. Garza seconded and all voted in favor.

The slate of officers remains as follows:

President – Baldemar Garcia
Vice-President – Robert Garza
Secretary/Treasurer – Oliver Hinojosa

The order of the agenda was changed.

7. Appointment of Director to fill vacancy on the Board until the next Annual Membership Meeting.

Mr. Garcia introduced Mr. Eric Painter who was nominated for the vacant Director position by Mr. Fischer. No other nominations were made. Mr. Escobedo made a motion to appoint Mr.

Painter to the Board of Directors until the next Annual Membership Meeting. Mr. Garza seconded the motion. All voted in favor.

4. Approval of Minutes.

Mr. Escobedo made a motion to approve the minutes of the March 5, 2026 Regular Meeting as presented. Mr. Fischer seconded the motion. All voted in favor.

5. Treasurer's Report/Payment of Bills.

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

Treasurer's Report as of February 28, 2026
Account Activity for General Account for February 1, 2026 to February 28, 2026
Account Activity for Operations Account for February 1, 2026 to February 28, 2026
Account Activity for Debt Service Account for February 1, 2026 to February 28, 2026
TEXPOOL Participant Statement for 02/01/2026 – 02/28/2026 for General Account
TEXPOOL Participant Statement for 02/01/2026 – 02/28/2026 for Membership Deposit Account
TEXPOOL Participant Statement for 02/01/2026 – 02/28/2026 for USDA Reserve Account

The following bills were presented for payment:

STWA Invoice S26-030 $ 472.44
Standby Pay Reimbursement (October 1, 2026 through December 31, 2025)

STWA Invoice S26-039 $29,362.73
February 2026 Water Usage, Water Cost and Handling Charge

STWA Invoice S26-040 $25,551.35
February 2026 General and Administration

STWA Invoice S26-044 $10,700.80
February 2026 Taps and Repairs

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

6. Appointment of Credentials Committee.

Mr. Garza made a motion to appoint Mr. Hinojosa, Mr. Escobedo and Mr. Robert Wagner to the Credentials Committee. Mr. Garza seconded and all voted in favor.

7. Appointment of Director to fill vacancy on the Board until the next Annual Membership Meeting.

This item was discussed earlier in the meeting.

8. Request for commercial meter from existing customer for potential future RV park on his property.

Mr. Garcia stated that he has been in contact with the customer who informed him that he wants to place three mobile homes on the property. There are no stakes or flags marking the area. Mr. Garcia informed the Board that at this time, it does not appear that there is a way to put the needed pads for the mobile homes on the property, and the application for service has not been submitted. He is against this development until the property is cleared up, a proper survey is prepared, and the property owner follows protocol. Mr. Marez added that until an analysis is completed, it is unknown if a commercial meter will be needed or recommended. No action was taken by the Board.

9. RWSC Master Plan and TWDB Funding.

Mr. Marez reported that several meetings between management, legal counsel, bond counsel and engineering have been held to discuss funding options for the projects on RWSC's Master Plan. He stated that the 2024 funding application addressing Ricardo and Nueces WSC projects was approved and ICE Engineering is currently working on project design. Additionally, paperwork has been submitted to the Texas Water Development Board for the 2026 application to address STWA projects. He also stated that staff is working on pursuing HB500 grant funds and he feels STWA stands a strong chance of receiving funds because of the ranking with TWDB and preparation efforts. The projects being considered have been designed, vetted and are ready to build if awarded. The deadline to apply for HB500 funds is May 1, 2026.

10. Authorization to mail out follow-up informational flyer on RWSC Drought Contingency Plan Stage 3 restrictions.

Mr. Garcia stated that he has noticed some lawns with green grass in the area but is aware that some property owners use wells. Mr. Marez stated that Stage 3 drought restrictions continue and requested authorization to mail out another informational flyer on the restrictions as a reminder to customers. The City of Corpus Christi continues to monitor conditions and is considering declaring emergency restrictions in either May, September or November depending on conditions. Notices will continue to be posted on the RWSC website. Mr. Garcia stated that he does not have a problem with mailing out another notice. Mr. Escobedo moved to authorize staff to mail out a follow-up informational flyer to customers regarding Drought Contingency Plan Stage 3 restrictions. Mr. Garza seconded the motion and all voted in favor.

11. Discussion and action on upgrade of waterline on CR 2192 at Thormaehlen Acres.

Mr. Garcia reviewed the information on the cost difference to upgrade a waterline from a 2" to a 3" waterline on CR 2192 at Thormaehlen Acres. The cost for the 2" line will be paid by a property owner requesting service. The upgrade to a 3" waterline is being considered in order to increase the capacity to the area. Mr. Marez pointed out that the road bore cost is not included in the estimate as staff is waiting to receive quotes on the road bore. Mr. Garza commented that he

is in favor of upgrading the line because of future growth. Mr. Garcia noted that CR 2215 is another area to consider and Mr. Painter added that CR 1070 also has several new lots. Mr. Escobedo made a motion to authorize staff to move forward with the upgrade of a 3" waterline with President Garcia's approval of the road bore cost.

12. General Manager's Report.

Mr. Marez reported that staff has been in contact with Maguire about the maintenance program agreement. Mr. Sendejo noted that signatures are needed on the proposal and Maguire requested more information on the design for the logo. Mr. Marez added that he expects a meeting with area school superintendents and Corpus Christi Water officials to be scheduled soon to discuss water issues. The water contract with Seven Seas has been approved by the STWA and signed by the Board President. Mr. Marez also reported that he has been in discussions with another group on a possible third source of water for STWA and the region.

13. Adjournment.

With no further business to discuss, Mr. Escobedo made a motion to adjourn the meeting at 6:30 p.m. Mr. Garza seconded and the motion carried.

Respectfully submitted,

Frances De Leon
Assistant Secretary