

RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

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

MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: February 24, 2023
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

A Regular Meeting of the Ricardo Water Supply Corporation Board of Directors is scheduled for:

Thursday, February 29, 2024

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. RWSC Annual Membership Meeting. (Attachment 3)
 - Selection of Election Auditor
 - Approval of agenda and meeting packet for Annual Membership Meeting
 - **Resolution 24-01.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
6. RWSC Master Plan. (Attachment 4)
7. Update on CR 1030 Water Transmission Line Improvements Project, TxCDBG TDA Contract No. CFC21-0479. (Attachment 5)
8. Lead and Copper Rule Lead Service Line Inventory and compensation for after-hours work to complete the project. (Attachment 6)
9. Ratification of Rate Study for large volume users. (Attachment 7)

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 1:00 am on February 26, 2024.
James De Jern
Assistant Secretary

10. RWSC Water Conservation and Drought Contingency Plan. (Attachment 8)

11. 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