RICARDO WATER SUPPLY CORPORATION

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MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: October 21, 2019
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, October 29, 2019
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. All matters pertaining to TxDOT Upgrades on US 77 at CR 2120/FM772 and US77/I69. (Attachment 3)

6. **Resolution 19-03.** Resolution authorizing filing of SIB Loan application. (Attachment 4)

7. Utility Conveyance Agreement between Ricardo Water Supply Corporation and Medina River Estates, LLC. (Attachment 5)

8. South Texas Water Authority Fees and Charges. (Attachment 6)

9. Elevated storage tank at Pump Station #1.

10. 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/CGS/fdl
Attachments