

RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

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MEMORANDUM

TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: February 22, 2022
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, March 1, 2022

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 22-01.** Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
6. All matters pertaining to TxDOT Upgrades on US 77/I69. (Attachment 4)
7. Discussion and action on RWSC website proposal from Rural Water Impact. (Attachment 5)
8. Updating of Board of Directors' contact information and preferred method of contact. (Attachment 6)

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 4:00 am/pm on February 25, 2022.
Francis De Leon
Assistant Secretary

9. Report on purchase of materials to build up RWSC stockpile of materials due to stagnation in PVC production and transportation issues. (Attachment 7)
10. Report on drone inspection. (Attachment 8)
11. Report on recent tank inspections. (Attachment 9)
12. Update on Emergency Preparedness Plan. (Attachment 10)
13. 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