

# 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: June 5, 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:

**Monday, June 12, 2023**

**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. Review of proposed audit for Fiscal Year 2022.
4. **Resolution 23-02.** Resolution accepting the Fiscal Year 2022 audit prepared by John Womack & Co., P.C. of Kingsville. (Attachment 1)
5. Approval of Minutes. (Attachment 2)
6. Treasurer's Report/Payment of Bills. (Attachment 3)
7. RWSC Master Plan. (Attachment 4)
8. All matters pertaining to TxDOT upgrades on Hwy 77/I-69. (Attachment 5)
9. Update on CR 1030 Water Transmission Line Improvements Project, TxCDBG TDA Contract No. CFC21-0479. (Attachment 6)
10. Ratification of TRWA GIS Data Collection and Mapping proposal. (Attachment 7)
11. Adjournment.

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 10:00 am on June 9, 2023.

*Francis De Leon*  
Assistant Secretary

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