

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: June 17, 2022
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Thursday, June 23, 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. Accept Memorandum of Understanding between Ricardo Water Supply Corporation and Kleberg County to pursue funding for water infrastructure. (Attachment 1)
4. Discussion and action on Kleberg County Human Services Low Income Household Water Assistance Program Agreement. (Attachment 2)
5. Stage 1 Drought Restrictions and notification to customers. (Attachment 3)
6. 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

