

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: July 20, 2021
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, July 27, 2021

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/I69 at CR 2120/FM772 and from CR 2130 south to CR 2230. (Attachment 3)
 - Bids for US 77 Waterline Adjustment Project Phase 2
 - Review of Engineer's Recommendation and Award of Bid
6. Loan Application Amount to Submit to the Texas Water Development Board for Reimbursement of Waterline Adjustments and Improvements to Corporation Facilities including Application Filing and Authorized Representative Resolution and Application Affidavit. (Attachment 4)
7. Final Update on February 2021 Winter Storm/Freeze Event. (Attachment 5)
8. Authorization to send Final Notice of Violation of Tariff to customers without a Cut-Off Valve. (Attachment 6)
9. Request from Mr. Ralph Ambrose to address Board on business plan for RV Park located on CR 2180 (previously KOA park). (Attachment 7)

10. Review of twenty-six-lot Subdivision called La Conquista Ranch Subdivision, Cesar Silva, Developer, located on CR 2130 and CR 1050, including allowing Developer to contract for extension of distribution lines to the property and within the subdivision. (Attachment 8)

11. Selection of John Marez as RWSC General Manager, effective upon South Texas Water Authority hiring Mr. Marez as Executive Director. (Attachment 9)

12. 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

This meeting notice was posted on
RWSC's website, www.rcardowsc.com, and
on indoor and outdoor bulletin boards at
RWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at
3:45 am on July 23, 2021
James D. Pen
Assistant Secretary