

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: September 15, 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:

Thursday, September 22, 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. Discussion on request for access to Luis Olivarez property behind Pump Station #1 for a new service connection. (Attachment 3)
6. Water Supply and Development Contract with Paul M. West, Developer, for the West Woods Subdivision. (Attachment 4)
7. **Resolution 22-05.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Paul M. West, Developer, for the West Woods Subdivision. (Attachment 5)
8. TCEQ General Compliance Letter for Modified Comprehensive Compliance Investigation of Ricardo WSC on August 11, 2022. (Attachment 6)
9. Discussion and action on Agreement to Provide Fill for Certain Fire Apparatus in Designated Areas. (Attachment 7)

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/JM/fdl
Attachments

This meeting notice was posted on
RWSC's website, www.ricardowsc.com, and
on indoor and outdoor bulletin boards at
RWSC's administrative offices,
3302 East Sage Road, Kingsville, Texas at
4:45 am on September 16, 2022
Frances De Leon
Assistant Secretary