

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: November 7, 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:

Wednesday, November 16, 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 and action on request for access to Luis Olivarez property behind Pump Station #1 for a new service connection. (Attachment 3)
6. Fiscal Year 2022 Budget Amendments. (Attachment 4)
7. Proposed Fiscal Year 2023 Budget and retail water rates. (Attachment 5)
8. **Resolution 22-06.** Resolution adopting the recommended Fiscal Year 2023 Budget. (Attachment 6)
9. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 7)
10. Annual Meeting Schedule and Election Procedures. (Attachment 8)
11. Bank Depository Agreement. (Attachment 9)

12. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges and increase of RWSC fees for billing and collecting services. (Attachment 10)
13. **Resolution 22-04.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 11)
14. Authorize TRWA Agreement for GIS Mapping Services. (Attachment 12)
15. Discussion and possible action on Contractor Retainage Request – Hwy 77/I-69 Waterline reroute. (Attachment 13)
16. 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,
2302 East Sage Road, Kingsville, Texas at
4:55 am/⓪ on November 10, 2021
Francis De Leon
Assistant Secretary