

RICARDO WATER SUPPLY CORPORATION
Special Meeting Minutes
February 9, 2023

Board Members Present:

Baldemar Garcia
Frank Escobedo (via Zoom)
James Fischer
Robert Garza
Robert Zavala, Jr.

Board Members Absent:

Tim Robertson
Oliver Hinojosa

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Nigel Gomez

Guests Present:

Charlie Cardenas, ICE
Rogelio Rodriguez,
Water Finance Exchange

1. Call to Order.

Board President Baldemar Garcia called the Regular Meeting of the Ricardo Water Supply Corporation Board of Directors to order at 5:30 p.m. A quorum was present.

2. Citizen comments.

Mr. Garcia opened the floor to citizen comments. No comments were made.

3. WFX Partnership Service Agreement.

Rogelio Rodriguez of Water Finance Exchange (WFX) gave a presentation on the company's services. He explained that WFX is a 501(c)(3) organization with a goal of seeking funding solutions for projects related to developing sustainable and safe drinking water or wastewater systems through their partnerships with state and federal agencies and public/private organizations. He pointed out that the organization has legal and technical experts on staff to assist with projects and there is no charge to the Corporation for WFX services because they are funded by philanthropic organizations. He also stated that if the project for reconstructing the RWSC transmission line on CR 1030 is not fully funded, WFX can step in to provide assistance. He requested that the Board consider entering into an agreement with WFX by approving Resolution 23-01.

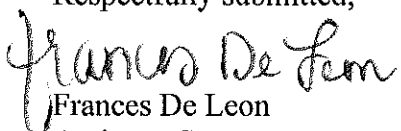
4. Resolution 23-01. Resolution entering into agreement to partner with WFX for economic development and infrastructure improvements.

Mr. Escobedo made a motion to adopt Resolution 23-01 to authorize entering into an agreement to partner with WFX. Mr. Garza seconded. All voted in favor.

5. Adjournment.

With no further business to discuss, Mr. Garza made a motion to adjourn the meeting at 6:03 pm. Mr. Fischer seconded and the motion carried.

Respectfully submitted,


Frances De Leon
Assistant Secretary