

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 13, 2024
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Monday, June 17, 2024

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. Review of proposed audit for Fiscal Year 2023.
4. **Resolution 24-02.** Resolution accepting the Fiscal Year 2023 audit prepared by John Womack & Co., P.C. of Kingsville. (Attachment 1)
5. Approval of Minutes. (Attachment 2)
6. Treasurer's Report/Payment of Bills. (Attachment 3)
7. Amended RWSC Water Conservation and Drought Contingency Plan. (Attachment 4)
8. **Resolution 24-03.** Resolution adopting the Amended Ricardo Water Supply Corporation Water Conservation and Drought Contingency Plan. (Attachment 5)
9. Water Supply and Development Contract with Stanley Woelfel, Developer, for the Woelfel Subdivision. (Attachment 6)
10. **Resolution 24-04.** Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Stanley Woelfel, Developer, for the Woelfel Subdivision. (Attachment 7)

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 3:30 am/pm on June 14, 2024
James De Leon
Assistant Secretary

11. Lead and Copper Rule Lead Service Line Inventory – Authorization to distribute Lead Service Line Inventory Survey to RWSC customers/members. (Attachment 8)

12. Update on CR 1030 Water Transmission Line Improvements Project, TxCDBG TDA Contract No. CFC21-0479. (Attachment 9)

13. 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