

# 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: December 12, 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:

**Tuesday, December 17, 2024**

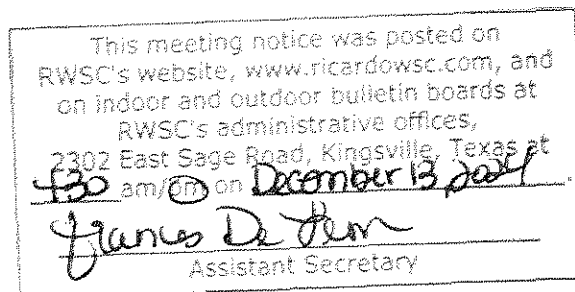
**5:30 p.m.**

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. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. Fiscal Year 2024 Budget Amendments. (Attachment 3)
6. Proposed Fiscal Year 2025 Budget and retail water rates. (Attachment 4)
7. **Resolution 24-06.** Resolution adopting the recommended Fiscal Year 2025 Budget. (Attachment 5)
8. John Womack & Co., P.C. Letter of Engagement for auditor services. (Attachment 6)
9. Annual Meeting Schedule and Election Procedures. (Attachment 7)
10. Agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges and increase of RWSC fees for billing and collecting services. (Attachment 8)
11. **Resolution 24-07.** Resolution renewing the agreement with Ricardo Wastewater Improvement Corporation for billing and collecting of wastewater charges. (Attachment 9)



12. RWSC Water Conservation and Drought Contingency Plan – Implementation of Stage 3 Drought Restrictions. (Attachment 10)
13. Water Finance Exchange Presentation on Texas Water Development Board Funding (Attachment 11)
14. General Manager’s Report.
15. 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