

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: January 3, 2025
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Tuesday, January 7, 2025

5:30 p.m.

Courthouse Annex Law Enforcement Center

1500 E. King

Kingsville TX 78363

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. Consideration and approval of a Special Project Contract between the South Texas Water Authority and the Ricardo Water Supply Corporation and other matters related thereto.
4. General Manager's Report.
5. 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

