RICARDO WATER SUPPLY CORPORATION

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KINGSVILLE, TEXAS 78363
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TO: Ricardo Water Supply Corporation Board of Directors
FROM: Baldemar Garcia, President
DATE: February 27, 2026
SUBJECT: Ricardo Water Supply Corporation Meeting Notice and Agenda

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

Thursday, March 5, 2026
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:

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 500 am/pm on February 27, 2026.
Frances De Leon
Assistant Secretary

Agenda

1. Call to order.
2. Citizen comments.
3. Approval of Minutes. (Attachment 1)
4. Treasurer's Report/Payment of Bills. (Attachment 2)
5. RWSC Annual Membership Meeting. (Attachment 3)
   - Selection of Election Auditor
   - Approval of agenda and meeting packet for Annual Membership Meeting
   - **Resolution 26-02**. Resolution declaring unopposed candidates of Ricardo Water Supply Corporation elected.
6. Presentation and proposal by Maguire and authorization to enter into a maintenance plan agreement for RWSC elevated storage tanks. (Attachment 4)
7. General Manager's Report.
8. 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

Ricardo Water Supply Corporation is an equal opportunity provider and employer.