

RICARDO WATER SUPPLY CORPORATION
Special Meeting Minutes
January 27, 2026

Board Members Present:

Baldemar Garcia
Robert Zavala, Jr.
Oliver Hinojosa
James Fischer
Tisha Jones

Board Members Absent:

Frank Escobedo
Robert Garza

Staff Present:

John Marez
Frances De Leon
Patrick Sendejo
August Patroelj
Clarissa Vargas

Guests Present:

Pedro Lopez
Omar Gonzalez

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. at the STWA Boardroom in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Garcia opened the floor to citizen comments. Omar Gonzalez of 128 W CR 2195 addressed the Board about obtaining service at acreage next door on CR 2192 to the north of his property. He has contacted the office but has been told that the waterline is at capacity so he wants to know what can be done to obtain service.

3. Customer Concern.

- Outstanding water bill and plumbing issues with water well on recently purchased property.

Mr. Pedro Lopez addressed the Board for assistance with a large bill on his account. He said that the plumbing connected to the water well on his property caused an issue that resulted in very high usage and he is unable to pay the entire bill. He was unaware of the problem with the plumbing and asked for assistance in extending the amount of time for repayment. Mr. Garcia explained that in the past other customers have been expected to pay the entire bill over a few months. Ms. Jones suggested extending the repayment period to 24 months. Mr. Marez and other Board members explained that 12 months is the maximum that is allowed for repayment and during the repayment period, the current bill needs to be paid as well.

4. Water Supply and Development Contract with Vicki L. Benys, 4B Endeavors, Developer.

Mr. Marez presented the Water Supply and Development Contract with Vicki L. Benys, 4B Endeavors for the Skye Estates Subdivision. He reported that Ms. Benys has met the Kleberg County subdivision requirements and has paid the pro rata share of the improvements to the corporation's water system to service the subdivision.

5. Resolution 26-01. Resolution authorizing the Ricardo Water Supply Corporation President to enter into a Water Supply and Development Contract with Vicki L. Benys, 4B Endeavors, Developer.

Mr. Zavala made a motion to approve Resolution 26-01 and Mr. Fischer seconded. The motion passed on a vote of 4 to 0 with Ms. Jones abstaining.

6. Workshop.

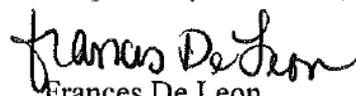
- Development of Priority List for the Master Plan.

Mr. Marez presented a list of 53 projects included in the 2025 PIF Application. He stated that the Texas Water Development Board (TWDB) selected STWA for an award of approximately \$60,000,000 in funding and the Authority will be required to develop a prioritized list from among the 53 projects and any others that are identified. The total amount of funding is \$60,000,000 and the forgivable portion of this funding is 70% of the total or \$10,000,000 whichever is less. Although this round of funding is focused on STWA, RWSC will benefit as part of the regional water system. Mr. Garcia stated he would like to include replacement of the remainder of the 14" waterline.

7. Adjournment.

With no further business to discuss, Ms. Jones made a motion to adjourn the meeting at 6:25 p.m. Mr. Zavala seconded and the motion carried.

Respectfully submitted,


Frances De Leon
Assistant Secretary