

RICARDO WATER SUPPLY CORPORATION

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MEMORANDUM

TO: RWSC Membership
FROM: Baldemar Garcia, President
DATE: March 1, 2017
SUBJECT: Annual Membership Meeting

An Annual Membership meeting of the Ricardo Water Supply Corporation is scheduled for:

Tuesday, April 11, 2017
7:00 p.m.
South Texas Water Authority Boardroom
2302 East Sage Road, Kingsville, Texas


Agenda

1. Call to order.
2. Citizen comments.
3. Approval of Annual Membership Meeting 2016 minutes.
4. Election of Directors/Resolution 17-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2016.
6. **Resolution 17-03.** Resolution accepting the Fiscal Year 2016 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

All pertinent documents will be available for inspection at the meeting.

BG/CGS/fdl

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 11:45 a.m. on April 6, 2017.



Frances De Leon – Assistant Secretary