

RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572
KINGSVILLE, TEXAS 78364-1572
(361)592-3952

MEMORANDUM

TO: RWSC Membership
FROM: Baldemar Garcia, President
DATE: March 1, 2018
SUBJECT: Annual Membership Meeting

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

Tuesday, April 10, 2018
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 2017 minutes.
4. Election of Directors/Resolution 18-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2017.
6. **Resolution 18-03.** Resolution accepting the Fiscal Year 2017 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
3:15 am/pm on April 5, 2018

Francis De Leon
Assistant Secretary