

RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572
KINGSVILLE, TEXAS 78364-1572
Office (361)592-3952 Fax (361)592-5965

MEMORANDUM

TO: RWSC Membership
FROM: Baldemar Garcia, President
DATE: March 6, 2020
SUBJECT: Annual Membership Meeting

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

Tuesday, April 14, 2020
5:30 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 2019 minutes.
4. Election of Directors/Resolution 20-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2019.
6. **Resolution 20-02.** Resolution accepting the Fiscal Year 2019 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
1:00 am/pm on April 9, 2020
frances De Leon
Assistant Secretary