

# RICARDO WATER SUPPLY CORPORATION

2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

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MEMORANDUM

TO: RWSC Membership  
FROM: Baldemar Garcia, President  
DATE: March 5, 2021  
SUBJECT: Annual Membership Meeting

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

**Tuesday, April 13, 2021**

**5:30 p.m.**

**South Texas Water Authority Boardroom  
2302 East Sage Road, Kingsville, Texas**

**PLEASE NOTE:** THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS AND ENTERING THE MEETING ID AND PASSWORD BELOW:

**(877) 853 5257 OR (888) 475 4499**

**MEETING ID: 822 3634 1141**

**PASSWORD: 016238**

## Agenda

1. Call to order.
2. Citizen comments.
3. Approval of Annual Membership Meeting 2020 minutes.
4. Election of Directors/Resolution 21-02 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
5. Review of proposed audit for Fiscal Year 2020.
6. **Resolution 21-03.** Resolution accepting the Fiscal Year 2020 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

BG/CGS/fdl

This meeting notice was posted on RWSC's website, [www.ricardowsc.com](http://www.ricardowsc.com), and on indoor and outdoor bulletin boards at RWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 2:30 p.m. on April 9, 2021.  
*Janis DeLeon*  
Assistant Secretary