

# RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572  
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(361)592-3952

## MEMORANDUM

TO: RWSC Membership  
FROM: Baldemar Garcia, President  
DATE: April 6, 2016  
SUBJECT: Annual Membership Meeting

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

**Tuesday, April 12, 2016**  
**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 2015 minutes.
  - Election of Board members/Resolution 16-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
4. Review of proposed audit for Fiscal Year 2015.
5. **Resolution 16-02.** Resolution accepting the Fiscal Year 2015 audit prepared by John Womack & Co., P.C. of Kingsville.
6. 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](http://www.ricardowsc.com) and on indoor and outdoor bulletin boards at RWSC's administrative offices, 2302 East Sage Road, Kingsville, Texas at 9:30 a.m. on April 8, 2016.

  
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Frances De Leon – Assistant Secretary