

# RICARDO WATER SUPPLY CORPORATION

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## MEMORANDUM

TO: RWSC Membership  
FROM: Baldemar Garcia, President  
DATE: March 4, 2015  
SUBJECT: Annual Membership Meeting

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

**Tuesday, April 14, 2015**  
**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 2014 minutes.
4. Election of Board members.
5. Review of proposed audit for Fiscal Year 2014.
6. **Resolution 15-03.** Resolution accepting the Fiscal Year 2014 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/fvdl  
Attachments