

RICARDO WATER SUPPLY CORPORATION
Annual Meeting
April 11, 2023

MINUTES

Board Members Present:

Baldemar Garcia
Oliver Hinojosa
Frank Escobedo
James Fischer
Robert Garza
Timothy Robertson
Robert Zavala, Jr.

Board Members Absent:

None

Membership Present:

Robert Zavala, Sr.

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Nigel Gomez

Guests Present:

None

1. Call to Order.

Mr. Baldemar Garcia, Board President, called the Annual Meeting to order at 5:30 p.m. at the STWA Boardroom in Kingsville, Texas. A quorum was present.

2. Citizen comments.

Mr. Garcia opened the floor to citizen comments. No citizen comments were made.

3. Approval of Annual Membership Meeting 2022 Minutes.

The minutes of the April 28, 2022 Annual Meeting were presented for approval. Mr. Escobedo made a motion to approve the minutes as presented. Mr. Robertson seconded the motion and all voted in favor.

4. Election of Directors.

Mr. Robert Zavala Sr., Election Auditor, tallied the votes and presented the official report of the election. He reported a total of four ballots cast in person, 78 ballots cast prior to the election and two ballots not counted due to defects. Mr. Garcia received 63 votes, Mr. Garza received 63 votes, Ms. Tisha Jones received 42 votes and Mr. Robertson received 41 votes.

5. Review of proposed audit for Fiscal Year 2022.

Mr. Marez reported that the audit was not ready for presentation but would be presented at the next meeting in late April or early May.

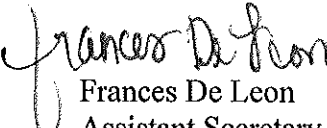
6. Resolution 23-02. Resolution accepting the Fiscal Year 2022 Audit prepared by John Womack & Co., P.C. of Kingsville.

The Board agreed to table Resolution 23-02 until the audit is ready for presentation.

7. Adjournment.

With no further business to conduct, Mr. Garza made a motion to adjourn the meeting at 5:57 p.m. Mr. Robertson seconded. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary