RICARDO WATER SUPPLY CORPORATION 2302 E. SAGE RD.

KINGSVILLE, TEXAS 78363

Office (361) 592-3952 Fax (361) 592-5965

MEMORANDUM

| TO: | RWSC Membership |
|----------|----------------------------|
| FROM: | Baldemar Garcia, President |
| DATE: | March 7, 2025 |
| SUBJECT: | Annual Membership Meeting |

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

Tuesday, April 8, 2025 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 2024 minutes.
- 4. Election of Directors/Resolution 25-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
- 5. Review of proposed audit for Fiscal Year 2024.
- 6. **Resolution 25-02**. Resolution accepting the Fiscal Year 2024 audit prepared by John Womack & Co., P.C. of Kingsville.
- 7. Adjournment.

All pertinent documents will be available for inspection at the meeting.

| This meeting notice was posted on |
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| RWSC's website, www.ricardowsc.com, and |
| on indoor and outdoor bulletin boards at |
| RWSC's administrative offices, |
| ,2302 East Sage Road, Kingsville, Jexas at |
| 400 am/son on April 4,2025 |
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| Munus Ditten |
| V Assistant Secretary |
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BG/JM/fdl