

RICARDO WATER SUPPLY CORPORATION
Annual Meeting
April 8, 2025

MINUTES

Board Members Present:

Baldemar Garcia
Oliver Hinojosa
Frank Escobedo
James Fischer
Robert Garza
Tisha Jones

Board Members Absent:

Robert Zavala, Jr.

Membership Present:

None

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Patrick Sendejo

Guests Present:

Joslen Spiva
K.C. Spiva
Ivan Luna, I.C.E.
Sergio Luna, I.C.E.
Ansar Palakkal, I.C.E.

1. Call to Order.

Mr. Baldemar Garcia, Board President, called the Annual Meeting to order at 5:33 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 2024 Minutes.

The minutes of the April 9, 2024 Annual Meeting were presented for approval. Mr. Garza made a motion to approve the minutes as presented. Ms. Jones seconded the motion and all voted in favor.

4. Election of Directors.

Mr. Garcia read Resolution 25-01 aloud. The resolution was approved by the Board at the February 25, 2025 meeting and declares unopposed candidates Frank Escobedo and Oliver Hinojosa elected.

5. Review of proposed audit for Fiscal Year 2024.

Mr. Marez reported that the audit was not ready for presentation but would be presented at the next meeting.

6. **Resolution 25-02.** Resolution accepting the Fiscal Year 2024 Audit prepared by John Womack & Co., P.C. of Kingsville.

The Board agreed to table Resolution 25-02 until the audit is ready for presentation.

7. **Adjournment.**

With no further business to conduct, Mr. Escobedo made a motion to adjourn the meeting at 5:37 p.m. Mr. Hinojosa seconded. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary