RICARDO WATER SUPPLY CORPORATION

P. O. BOX 1572 KINGSVILLE, TEXAS 78364-1572 Office (361)592-3952 Fax (361)592-5965

MEMORANDUM

TO:

RWSC Membership

FROM:

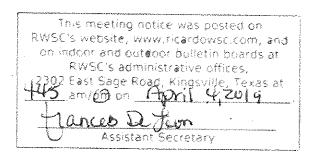
Baldemar Garcia, President

DATE:

March 1, 2019

SUBJECT:

Annual Membership Meeting



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

Tuesday, April 9, 2019
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 2018 minutes.
- 4. Election of Directors/Resolution 19-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
- 5. Review of proposed audit for Fiscal Year 2018.
- 6. Resolution 19-02. Resolution accepting the Fiscal Year 2018 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/fdl