

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 10, 2023
SUBJECT: Annual Membership Meeting

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

Tuesday, April 11, 2023

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 2022 minutes.
4. Election of Directors.
5. Review of proposed audit for Fiscal Year 2022.
6. **Resolution 23-02.** Resolution accepting the Fiscal Year 2022 audit prepared by John Womack & Co., P.C. of Kingsville.
7. Adjournment.

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

BG/JM/fdl

This meeting notice was posted on
RWSC's website, www.ricardowsc.com, and
on indoor and outdoor bulletin boards at
RWSC's administrative offices,
2302 East Sage Road, Kingsville, Texas at

1:00 am/pm on April 6, 2023

Francis De Leon
Assistant Secretary