## 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 8, 2024
SUBJECT:	Annual Membership Meeting

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

## Tuesday, April 9, 2024 5:30 p.m. South Texas Water Authority Boardroom 2302 East Sage Road, Kingsville, Texas

## <u>Agenda</u>

- 1. Call to order.
- 2. Citizen comments.
- 3. Approval of Annual Membership Meeting 2023 minutes.
- 4. Election of Directors/Resolution 24-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
- 5. Review of proposed audit for Fiscal Year 2023.
- 6. Resolution 24-02. Resolution accepting the Fiscal Year 2023 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 RWSC's website, www.ricardowsc.com, and on indoor and outdoor buildtin boards at RWSC's administrative offices, 2 Fast 98.A.C.

BG/JM/fdl

Ricardo Water Supply Corporation is an equal opportunity provider and employer.