

RICARDO WATER SUPPLY CORPORATION
Annual Meeting
April 9, 2024

MINUTES

Board Members Present:

Baldemar Garcia
Oliver Hinojosa
Frank Escobedo
Robert Garza
Tisha Jones

Board Members Absent:

James Fischer
Robert Zavala, Jr.

Membership Present:

None

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Patrick Sendejo

Guests Present:

None

1. Call to Order.

Mr. Baldemar Garcia, Board President, called the Annual Meeting to order at 5:31 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 2023 Minutes.

The minutes of the April 11, 2023 Annual Meeting were presented for approval. Mr. Escobedo 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 24-01 aloud. The resolution was approved by the Board at the February 29, 2024 meeting and declares unopposed candidates James Fischer and Robert Zavala Jr. elected.

5. Review of proposed audit for Fiscal Year 2023.

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


6. **Resolution 24-02.** Resolution accepting the Fiscal Year 2023 Audit prepared by John Womack & Co., P.C. of Kingsville.

The Board agreed to table Resolution 24-02 until the audit is ready for presentation.

7. **Adjournment.**

With no further business to conduct, Ms. Jones made a motion to adjourn the meeting at 5:33 p.m. Mr. Hinojosa seconded. All voted in favor.

Respectfully submitted,


Frances De Leon
Assistant Secretary