RICARDO WATER SUPPLY CORPORATION 2302 E. SAGE RD. KINGSVILLE, TEXAS 78363 Office (361) 592-3952 Fax (361) 592-5965

MEMORANDUM

TO:RWSC MembershipFROM:Baldemar Garcia, PresidentDATE:April 12, 2022SUBJECT:RESCHEDULED Annual Membership Meeting

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

Thursday, April 28, 2022 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 2021 minutes.
- 4. Election of Directors/Resolution 22-01 declaring unopposed candidates of Ricardo Water Supply Corporation elected.
- 5. Review of proposed audit for Fiscal Year 2021.
- 6. Resolution 22-02. Resolution accepting the Fiscal Year 2021 audit prepared by John Womack & Co., P.C. of Kingsville.
- 7. Adjournment.

BG/JM/fdl

