

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

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 4:45 am/6m on April 4, 2019
James De Juan
Assistant Secretary

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