

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
June 2, 2021

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., TUESDAY JUNE 8, 2021 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Public Comment (Each speaker is limited to 3 minutes)

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience, and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only act on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday June 8, 2021. Please include your name, address, and telephone number. Written testimony shall be limited to 1,000 characters and shall be placed into the record of each meeting. The written public testimony shall be provided to members of the Board of Directors of the Corporation prior to voting on measures for that meeting. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

4. Minutes.
 - a. Approve Minutes of May 25, 2021 Regular Meeting of the Board of Directors.
5. Receive update on system operations from Nueces Water Control District #3 (System Operator).
 - a. Update on the County Road 75 project. Has the backflow preventer been installed?
 - b. Discuss and take action on elevated storage tank options. Coating, painting, interior cleaning, cathodic protection, sacrificial anodes. Visual inspection shows there is pitting and rusting.
 - c. Discuss and take action on isolating the new distribution lines in the Broad Acres area to maintain chlorine levels.
 - d. Update on the chlorine burn that started May 8, 2021.
 - e. Update and take action on day-to-day activity to bridge operations from Person's Services.
 - f. Any additional system operations updates.
6. Receive Engineering update from RAWS Engineer, Paul Pilarczyk on:
 - a. Ongoing capital construction projects. What is 5125 doing to address CR 73A and Wade St.? What is 5125 doing to address not tying in water lines at the elevated storage tank?
 - b. Progress on The Quail Valley Project.
 - c. Estimated timeline for completion of and in-service date of the entire distribution system.
 - d. Update on connection of meters. 4 more weeks for Marshall Meters?
 - e. Any additional engineering updates.
7. Receive update from RAWS counsel, Charlie Zahn.
8. Receive update from RAWS office co-managers on:
 - a. Calendar year 2020 financial audit with Kieschnick and Associates.
 - b. Discuss and take action on mid-summer "Thank You" luncheon for Nueces #3.
 - c. Discuss recent professional development in San Antonio.
 - d. Any additional office updates.
9. Review and discuss Director's Report for May 2021.
10. Review and discuss 12 Month (LTM) Month by Month spreadsheet through May 2021.
11. Review and discuss Actual May 2021 vs. Budget 2021 vs. Actual 2020 (LY).
12. **Recess open meeting and convene in executive session** – In this executive session, the Board of Directors will deliberate or receive legal advice on the following matters pursuant to the Section(s) of the Texas Open Meetings Act in parenthesis at the end of such matter.
 - a. Legal advice from counsel regarding remedies under the Nueces County agreement with RAWS to proceed on the Quail Valley Project. (§551.071)
 - b. Legal advice from counsel in connection with the request for re-mobilization fees from Person's Services. (551.071)
 - c. Legal advice from counsel in connection with potential liability from the flooding on May 19, 2021 associated with the work performance by Person's Services. 551.071)
 - d. Evaluate the office administrative organization. (551.074)
 - e. Discuss the acquisition of real property in Nueces County, Texas for a new elevated storage tank. (551.072)
 - f. Discuss the acquisition of real property in Nueces County, Texas. (551.072)

13. Reconvene in Open Session and take action on (1) the following agenda items, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any agenda items from the Executive Session requiring Board of Directors action.
14. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
15. Adjournment

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice posted on the bulletin board for public notices in the political subdivision's administrative office located at 15602 Northwest Blvd., Suite H, Robstown, Texas, on the 2nd day of June, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 2nd day of June, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Charles W. Zahn, Jr.
Charles W. Zahn, Jr.
Attorney for the Corporation**

**June 8, 2021 Regular Board Meeting
Tue, Jun 8, 2021 5:30 PM - 8:30 PM (CDT)**

**Please join my meeting from your computer, tablet or
smartphone.**

<https://global.gotomeeting.com/join/886142133>

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