

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

REGULAR MEETING

NOVEMBER 24, 2020

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 24th day of November, 2020, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular Meeting at the Corporation's Office, 15602 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

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| President | David Wishard |
| Vice-President | John Fernan |
| Secretary | Janine Pruski |
| Director | Roy George |
| Director | Jeff Holley (Via Teleconference) |
| Director | Ron Hellberg |

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| Staff: | Office Manager | Brenda Zimmerman |
| | Office Manager | Kaylee Reed |
| | Attorney | Charles W. Zahn, Jr. (Via Teleconference) |
| | Engineer | Paul Pilarczyk |

Members
Absent: Director Debbie Bond

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. The presiding officer, Mr. Wishard introduced the following guests: Mr. Paul Pilarczyk, engineer for the Corporation and Mr. Marcos Alaniz, of the Nueces County Water Control and Improvement District No. 3.

PUBLIC COMMENT

3. There was no public comment received by the Board of Directors.

MINUTES

4. Upon motion by Janine Pruski and second by Ron Hellberg the Minutes of the November 10, 2020 Regular Meeting of the Board of Directors were approved as corrected.

UPDATE BY NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

5. Marcos Alaniz with the Nueces County Water Control and Improvement District No. 3, (the "District") provided an update on the District managing the field operations for RAWS. Mr. Alaniz stated that there were no after-hours calls over the past two weeks. There was one major leak since the last meeting. Mr. Alaniz indicated that they were working with Roth Engineering on FM 73 valve problems and that they will ultimately loop the system in this area. He then addressed the water loss issue indicating that there is a timing issue on when water is purchased and when it is billed. He also addressed the water that is in the RAWS system such as in storage that is purchased but not sold at that time. He further indicated that there were now 5 new auto flushers in the system that again utilize water purchased but not sold. Mr. Alaniz addressed a problem on CR 75 where RAWS must periodically open the water line since it is a dead-end line to address the residuals in the line. He estimated the water loss to be 144,000 gallons of water each day.

AFTER-HOURS CALLS

6. Marcos Alaniz advised the Board of Directors that there had been no after-hours incidents since the last meeting of the Board of Directors.

ENGINEER'S REPORT

7. Paul Pilarczyk, engineer for the Corporation, advised the Board of Directors as follows:

- a. The Quail Valley project with a new line being installed on FM 73 is scheduled to be completed on December 14, 2020.
- b. Upon completion the contractor will then come back into Quail Valley and complete the punch list items.
- c. Mr. Pilarczyk estimated that RAWS carries over one-half million gallons of water in its system including 210,000 gallons in ground storage, 100,000 gallons in elevated storage and the balance in the distribution lines for RAWS.
- d. That he would check with the fire department on the assessment for the work done at the fire department.

BRENDA ZIMMERMAN UPDATE

8. Brenda Zimmerman, Office Co-Manager, provided an update to the Board of Directors as follows:

- a. Customers continue to be happy now with the office transition.
- b. The first reading of the new smart meters took an hour to read and half an hour to upload into the system. Within a matter of minutes after that the office staff was ready to bill the members for the month.
- c. There have been 5 calls seeking information on how to read the new meters.
- d. They are transitioning to cards rather than paper billing that needs to be stuffed each month, thereby providing a more efficient way of billing the members on a monthly basis.
- e. She is working with Prosperity Bank on obtaining credit cards for she and Kaylee Reed.

KAYLEE REED REPORT

9. Kaylee Reed, Office Co-Manager, provided an update to the Board of Directors as follows:

- a. Billings for the month have already been sent out to the members.