

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL CALLED MEETING**

APRIL 6, 2021

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 6th day of April, 2021, 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:

President	David Wishard
Vice-President	John Fernan
Secretary	Janine Pruski
Director	Jeff Holley
Director	Roy George
Director	Ron Hellberg
Director	Mike Olszewski

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

Members
Absent: None

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: Ms. Kathy Vinson and Ms. Debbie Reiter.

PUBLIC COMMENT

3. There were no public comments.


DISCUSS AND TAKE ACTION ON ANNUAL MEMBERS MEETING

4. The board discussed many aspects of the annual meeting, including time, date, location, and discussion points. Upon motion by Mike Olszewski and a second by Ron Hellberg, the board unanimously voted to hold the annual members meeting on Thursday, April 22, 2021 at 7pm at the RAWS office.

ADJOURN

5. As there was no further business to come before the Board of Directors, a motion was made by Roy George and seconded by John Fernan the board unanimously approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary