

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

APRIL 18, 2023

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

On the 18th day of April 2023, 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/Treasurer	Janine Pruski
Director	Ron Hellberg
Director	Jeff Holley
Director	Mike Olszewski

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent: None

Number of Members Present: One (1) via teleconference.

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. Mr. Paul Pilarczyk, Engineer for the Corporation, Mr. Steven Robledo with Nueces County Control and Improvement District #3 ("The District"), System Operator for the Corporation.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

PUBLIC COMMENT

4. No public comment was made.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Ron Hellberg and a second by Mike Olszewski, the Minutes of March 21, 2023, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS STAGE 1 OF THE DROUGHT CONTINGENCY PLAN

6. The Board of Directors reviewed and discussed the current drought conditions and the RAWs Drought Contingency Plan. No action was taken. Stage 1 of the Drought Contingency Plan is still in effect.

UPDATE FROM THE DISTRICT ON SYSTEM OPERATIONS

7. Mr. Steven Robledo with The District provided the following updates to the Board of Directors:
 - a. Flushing amounts are still holding apart from Rock Island, flushing has been reduced in that area.

UPDATE FROM RAW'S ENGINEER, PAUL PILARCZYK

8. Mr. Paul Pilarczyk, the Corporation's engineer provided the following updates to the Board of Directors:
 - a. The final plans and specifications for the existing Elevated Storage Tank have been approved by TCEQ.
 - b. Upon motion by Jeff Holley and a second by Ron Hellberg, the board unanimously approved to have Paul Pilarczyk and Kaylee Reed complete the required Project Information Form (PIF) to submit to the Texas Water Development Board in order to become eligible for the current fiscal year's Priority List of the TWDB Drinking Water State Revolving Fund (DWSRF) program for "Lead and Service Line Replacement".

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

9. At 5:51 pm Mr. Wishard announced that the Board of Directors would go into executive session to deliberate the purchase of real property in Nueces County, Texas pursuant to Section 551.072 of the Local Government Code.

RECONVENE OPEN SESSION

10. At 6:31 pm Mr. Wishard reconvened in open session. Upon motion by Jeff Holley and a second by Mike Olszewski, the Board of Directors unanimously agreed to cancel all negotiations with Mr. W Fireworks for land acquisition and to pursue a new opportunity with a landowner on CR 75. All negotiations with the potential landowner must be completed by the next regular meeting (05/16) or the Board of Directors will pursue erecting the new elevated storage tank at the existing elevated storage tank site.

UPDATE FROM RAW'S ATTORNEY CHARLIE ZAHN

11. There were no legal updates.

DISCUSS 2023 ELECTION TIMELINES AND MEMBERSHIP MEETING

12. The Board of Directors reviewed and discussed the 2023 Members Meeting presentation.

OFFICE MANAGER UPDATE

13. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
 - a. Kaylee Reed reviewed the bank account reconciliation with the Board of Directors.
 - b. Kaylee Reed advised the Board of Directors that the Corporation's bank account balances are as follows:
 - i. Operating account \$422,582.41
 - ii. Construction account \$5,865.00
 - iii. Bond Reserve I \$202,672.36
 - iv. Bond Reserve II \$44,105.87
 - c. Kaylee Reed informed the Board of Directors that RAW'S will be scheduling a BBQ appreciation luncheon for The District for Memorial Day or Independence Day.
 - d. Kaylee Reed informed the Board of Directors that the auditors will have a draft of the 2022 financial audit to present at the Members Meeting next week.

DISCUSS MARCH 2023 LTM REPORT

14. The Board of Directors reviewed the March 2023 LTM report.

DISCUSS MARCH 2023 DIRECTOR'S REPORT

15. The Board of Directors reviewed the March 2023 Director's report.


DIRECTOR COMMENTS

16. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

17. As there was no further business to come before the Board of Directors, a motion was made by Jeff Holley with a second by Ron Hellberg to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary