

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
REGULAR MEETING**

**APRIL 19, 2022**

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

On the 19th day of April 2022, 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 Ferman
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Ron Hellberg
Director	Michael Olszewski

Staff:           Office Manager           Kaylee Reed  
                  Legal Counsel           Charlie Zahn (Via teleconference)

Board of Directors Members  
Absent: Directors Debbie Reiter

Number of Members Present: Two (2) 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. President David Wishard introduced RAWS member, Mr. Glenn Butler.

**RECEIVE CONFLICT OF INTEREST AFFIDAVITS**

3. President David Wishard informed the board that Office Manager Kaylee Reed has forms available for any director that feels there may be a conflict of interest on any current or future agenda items. This form allows the director to abstain from discussion or vote on any decision involving any agenda items.

**PUBLIC COMMENT**

4. RAWS member, Mr. Glenn Butler provided public comment.

**MINUTES**

5. Upon motion by Jeff Holley and a second by Janine Pruski, the Minutes of April 5, 2022, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

**UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN**

6. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
  - a. There were no legal updates.

**OFFICE MANAGER UPDATE**

7. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
- a. Upon motion by John Fernan and a second by Janine Pruski, the board unanimously approved the updates to the corporation's tariffs.
  - b. Kaylee reviewed with the Board of Directors the latest nefarious activity by a resident on CR 73A. Criminal and civil cases will be filed by RAWs with the assistance of RAWs's legal counsel.
  - c. Upon motion by Jeff Holley and a second by Mike Olszewski, the board unanimously approved the agreement with Low Income Household Assistance Program Water Provider Agreement with Nueces County Community Action Agency.
  - d. Kaylee informed the board of a ditch on Partridge that still requires attention due to the new water line construction project.
  - e. Kaylee discussed with the board topics that she reviewed at the April 2022 TRWA conference in Round Rock.

**UPDATE FROM RAWs SECRETARY/TREASURER, JANINE PRUSKI ON KEY DATES FOR ELECTION**

8. Janine Pruski, Secretary/Treasurer reviewed the election deadlines with the Board of Directors and informed the Board of Directors that the official early voting/mail in ballots are due on April 27, 2022, by 12:00 o'clock noon.

**REVIEW AND DISCUSS ROUGH DRAFT OF 2022 ANNUAL MEMBERS' MEETING AGENDA**

9. The Board of Directors reviewed and discussed the draft 2022 Annual Membership meeting PowerPoint and presentations.

**DIRECTOR COMMENTS**

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

**ADJOURN**


11. As there was no further business to come before the Board of Directors, a motion was made by John Fernan with a second by Janine Pruski, the Board of Directors unanimously approved to adjourn.

**RIVER ACRES WATER SUPPLY CORPORATION**

By

  
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary