

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
ANNUAL MEMBER'S MEETING**

APRIL 22, 2021

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

On the 22nd day of April, 2021, the Board of Directors of the River Acres Water Supply Corporation convened at 7:00 P.M. in an Annual Member's 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.

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 existing board members and the outgoing/incoming board members as well as the following guests: Thomas Pruski, Mr. and Mrs. George Downs, Juan Correa, David and Susie Tajchman, Ms. Lana Klatt, Mr. and Mrs. Wahlen, Ms. Phyllis Carrier, and Pam Smith.

PUBLIC COMMENT

3. Public comment was made by Mrs. Wahlen, Ms. Phyllis Carrier, and Ms. Pam Smith.

RESOLUTION DELCARING ELECTION OF UNOPPOSED CANDIDATES

4. Janine Pruski, Secretary/Treasurer of the Board of Directors read into the minutes the following resolution:

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF THE
RIVER ACRES WATER SUPPLY CORPORATION ELECTION**

WHEREAS, River Acres Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on the Board of Directors pursuant to Texas Water Code Section 67.0052(b); and,

WHEREAS, only two (2) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF RIVER ACRES WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Ron Hellberg
Debbie Reiter

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting pursuant to Texas Water Code Section 67.0055.

PASSED and APPROVED this the 16th day of March, 2021.


REPORT OF THE PRESIDENT OF THE BOARD OF DIRECTORS

5. President of the Board, David Wishard, discussed the following items: RAWs accomplishments, 2020 and 2021 unaudited financial data, 2019 contractor report, and capital vs. operational expenses of RAWs. A raffle drawing to waive the \$55.00 base rate fee took place and the following members were drawn: Roy George, Malynn Wahlen and David Tajchman.

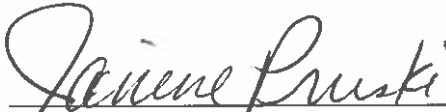
ADJOURN

6. As there was no further business to come before the Board of Directors the 2021 Annual Member's meeting was adjourned.

RIVER ACERS WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary