

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL CALLED 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 8:30 P.M. in a Special 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	Debbie Reiter
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 following guests: Ms. Lana Klatt and Ms. Rene Kozak.

PUBLIC COMMENT

3. There were no public comments.

DISCUSS AND TAKE ACTION ON ELECTION OF BOARD OFFICERS

4. Ron Hellberg made a motion with a second by Janine Pruski to elect David Wishard as board president. The board unanimously approved. David Wishard made a motion with a second by Jeff Holley to elect John Fernan as board vice president. The board unanimously approved. Ron Hellberg made a

motion with a second by Jeff Holley to elect Janine Pruski as Secretary/Treasurer of the board. The board unanimously approved.

DISCUSS AND TAKE ACTION TO DESIGNATE SIGNATORIES ON THE BANK ACCOUNTS

5. Upon motion by Ron Hellberg and a second by Jeff Holley, the board unanimously approved the following resolution:

RIVER ACRES WATER SUPPLY CORPORATION
BANKING RESOLUTION

RESOLVED, that Prosperity Bank, hereinafter sometimes called the Bank, be and it hereby is designated as a depository for the funds of the Corporation and any officer of the Corporation is hereby authorized to open or cause to be opened an account or accounts with said Bank on such terms, conditions and agreements as shall be required by said Bank, to endorse or cause to be endorsed, in the name of the Corporation and to cash, to negotiate or to deposit or cause to be deposited in such account or accounts any money, checks, drafts, orders, notes and other instruments for the payment of money and to make any other agreements deemed advisable in regard thereto.

RESOLVED FURTHER, that checks, drafts or other withdrawal orders issued against the funds of the Corporation on deposit with said Bank may be signed by any two of the following:

David Wishard
John Fernan
Janine Pruski
Kaylee Reed
Brenda Zimmerman

and said Bank is hereby authorized to pay and charge to the account of the Corporation any checks, drafts or other withdrawal orders, so signed, including those payable to the individual order of the person signing the same and including also checks or other withdrawal orders payable to the said Bank or to any other person or corporation, which are applied in payment of any indebtedness owing to said Bank from the person or persons who signed such checks or other withdrawal orders.

RESOLVED FURTHER, that Kaylee Reed is hereby designated as the online administrator for the accounts of the Corporation with the Bank.

RESOLVED FURTHER, that this resolution shall remain in force until express written notice of its rescission or modification has been furnished to and received by said Bank.

RESOLVED FURTHER, that all transactions, if any, in respect to any deposits, withdrawals, rediscounts and investments by or in behalf of the Corporation with said Bank prior to the adoption of this resolution be and the same are in all things approved.

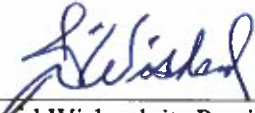
RESOLVED FURTHER, that any of the person above-named be and they hereby are authorized and empowered to make any and all contracts, agreements, stipulations and orders which they deem advisable, from time to time, with said Bank in respect to transactions between the Corporation and said Bank in regards to funds deposited in said Bank or any other business transacted by and between the Corporation and said Bank.

RESOLVED FURTHER, that any and all resolutions heretofore adopted by the Board of Directors of the Corporation and certified to said Bank as governing the operation of the Corporation's account(s) with it, be and are hereby continued in force and effect, except as the same may be supplemented or modified by the foregoing.

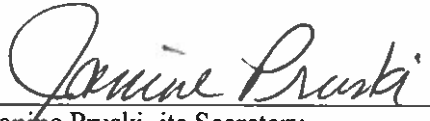
ADJOURN

6. As there was no further business to come before the Board of Directors, a motion was made by Janine Pruski and seconded by Ron Hellberg the board unanimously approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary

