

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

APRIL 27, 2023

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

On the 27th day of April 2023, the Board of Directors of the River Acres Water Supply Corporation convened at 8:23 P.M. in a Special Called 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	Jeff Holley
Director	Michael Olszewski
Director	Ron Hellberg

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn
	Engineer	Paul Pilarczyk

Board of Directors Members
Absent: None

Number of Members Present: One (1)

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. No guests were present.

PUBLIC COMMENT

3. There was no public comment.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

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

DISCUSS AND TAKE ACTION TO ELECT OFFICERS OF THE BOARD

5. Upon motion by Jeff Holley and a second by Ron Hellberg, the board unanimously elected David Wishard as Board President, John Fernan as Board Vice President, and Janine Pruski as Board Secretary/Treasurer.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

6. At 8:26 p.m. 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.

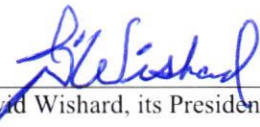
RECONVENE OPEN SESSION

7. At 9:04 p.m. Mr. Wishard reconvened in open session. Upon motion by Ron Hellberg and a second by Janine Pruski, the Board of Directors unanimously authorized the Board President, David Wishard, to execute the Option Agreement for Purchase and Sale of the real property in Robstown, Nueces County, Texas described as 2.790 acres out of Lots One-A (1-A) and One B (1-B), Block One (1), Riverside Suburban Tracts, an Addition near the City of Corpus Christi, Nueces County, Texas, according to the map, or plat recorded in Volume 47, Page 245 of the Map Records of Nueces County, Texas.

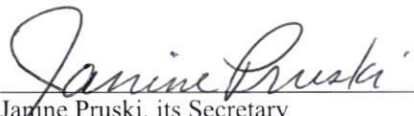
ADJOURN

8. As there was no further business to come before the Board of Directors, upon a motion by Ron Hellberg and a second by Jeff Holley, the Board of Directors unanimously agreed to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary