

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

APRIL 28, 2022

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

On the 28th day of April, 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 6:30 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/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Michael Olszewski
Director	Ron Hellberg

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

Board of Directors Members
Absent: Director Debbie Reiter

Number of Members Present: 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. Upon motion by John Fernan and second by Janine Pruski the meeting was adjourned at 6:35 p.m. to reconvene immediately following the completion of the Annual Meeting of the Members of the Corporation.

Upon motion by John Fernan and second by Janine Pruski the Special Meeting of the Board of Directors was reconvened at 9:19 p.m..

RECOGNITION OF GUESTS

2. No guests present

PUBLIC COMMENT

3. There was no public comment.

DISCUSS AND TAKE ACTION TO ELECT OFFICERS OF THE BOARD

4. Upon motion by Janine Pruski and a second by Jeff Holley, the Board of Directors unanimously elected David Wishard as President of the Corporation. Upon motion by David Wishard and a second by Mike Olszewski, the Board of Directors unanimously elected John Fernan as the Vice President of the Corporation. Upon motion by Ron Hellberg and a second by Jeff Holley, the Board of Directors unanimously elected Janine Pruski as Secretary/Treasurer of the Corporation.

DISCUSS AND TAKE ACTION ON FREQUENCY OF BOARD MEETINGS

5. Upon motion by Mike Olszewski and a second by John Fernan, the Board of Directors unanimously approved having two meetings a month on the 1st and 3rd Tuesday of each month.


ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary