

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
SPECIAL CALLED MEETING**

**APRIL 6, 2021**

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

On the 6<sup>th</sup> day of April, 2021, 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	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. (Via Teleconference)

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. Kathy Vinson and Ms. Debbie Reiter.

**PUBLIC COMMENT**

3.       There were no public comments.


**DISCUSS AND TAKE ACTION ON ANNUAL MEMBERS MEETING**

4.       The board discussed many aspects of the annual meeting, including time, date, location, and discussion points. Upon motion by Mike Olszewski and a second by Ron Hellberg, the board unanimously voted to hold the annual members meeting on Thursday, April 22, 2021 at 7pm at the RAWS office.


**ADJOURN**

5. As there was no further business to come before the Board of Directors, a motion was made by Roy George and seconded by John Fernan the board unanimously approved to adjourn.

**RIVER ACERS WATER SUPPLY CORPORATION**

By   
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary