

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

AUGUST 15, 2023

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

On the 15th day of August 2023, 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 Fernan
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Mike Olszewski
Director	Ron Hellberg

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent:

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.

RECOGNITION OF GUESTS

2. Mr. Paul Pilarczyk, Engineer for the Corporation, Mr. Steven Robledo and Mr. Hector Benavidez, with Nueces County Control and Improvement District #3 ("The District"), System Operator for the Corporation.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

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

PUBLIC COMMENT

4. No public comment was made.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Jeff Holley and a second by Mike Olszewski, the Minutes of July 18, 2023, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS STAGE 1 OF THE DROUGHT CONTINGENCY PLAN

6. The Board of Directors reviewed and discussed the current drought conditions and the RAWS Drought Contingency Plan. No action was taken. Stage 1 of the Drought Contingency Plan is still in effect.

UPDATE FROM THE DISTRICT ON SYSTEM OPERATIONS

7. Mr. Steven Robledo and Hector Benavidez, with The District provided the following updates to the Board of Directors:
 - a. The annual chlorine conversion helped the system tremendously and the chlorine residuals have been holding well above 2.0.
 - b. The new pump station for The District is scheduled to be online by September.
 - c. There were four after-hour leaks on the system's side since the last board meeting.
 - d. Texas Tank will be here in September to inspect the elevated storage tank as required annually.

UPDATE FROM RAWS ENGINEER, PAUL PILARCZYK

8. Mr. Paul Pilarczyk, the Corporation's engineer provided the following updates to the Board of Directors:
 - a. The Project Information Form (PIF) for the Texas Water Development Board (TWDB) was submitted on May 23, 2023, for consideration of funds for the Lead and Copper Rule Revision. Preliminary results placed RAWS in a position of 55 out of a total of 257 systems. No new information at this time.
 - b. The existing elevated storage tank is currently predicted to last approximately 3-5 years under the current condition. Limited maintenance is required to maintain the integrity of the existing elevated storage tank. Maintenance is expected to cost approximately \$100k and is delayed until the new pump station is completed for The District to support the RAWS system while the tank is out of commission for maintenance.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

9. At 6:14 pm Mr. Wishard announced that the Board of Directors would go into executive session to deliberate the purchase, exchange, lease, or value of real property in Nueces County, Texas pursuant to Section 551.072 of the Local Government Code.

RECONVENE OPEN SESSION

10. At 6:55 pm Mr. Wishard reconvened in open session. No action was taken.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

11. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
 - a. No updates were provided.

DISCUSS, REVIEW AND TAKE ACTION ON WATER CONTROL AND IMPROVEMENT DISTRICT #3'S SYSTEM MAINTENANCE CONTRACT

12. Upon motion by Ron Hellberg and a second by Jeff Holley, the Board of Directors unanimously approved to renew The District's contract for another three years, through 2026.

SEARCH FOR A QUALIFIED, CREDINTIALED CANDIDATE TO FILL VACANT BOARD POSITION

13. The Board of Directors discussed the open board position.

OFFICE MANAGER UPDATE

14. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
- a. Kaylee Reed reviewed the bank account reconciliation with the Board of Directors.
 - b. Kaylee Reed advised the Board of Directors that the Corporation's bank account balances are as follows:
 - i. Operating account \$330,637.17
 - ii. Construction account \$0
 - iii. Bond Reserve I \$204,132.76
 - iv. Bond Reserve II \$44,305.23
 - c. Kaylee Reed provided an update from the TCEQ conference she attended last week.
 - d. Kaylee Reed discussed with the Board of Directors regarding obtaining the daily readings from The District in order to monitor the water entering the system vs. flushing numbers.

DISCUSS JULY 2023 LTM REPORT

15. The Board of Directors reviewed the July 2023 LTM report.

DISCUSS JULY 2023 DIRECTOR'S REPORT

16. The Board of Directors reviewed the July 2023 Director's report.


DIRECTOR COMMENTS

17. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

18. As there was no further business to come before the Board of Directors, a motion was made by Jeff Holley with a second by Ron Hellberg to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary