

**RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614**

March 13, 2023

Board of Directors
River Acres Water Supply Corporation
15602 Northwest Blvd., Suite H
Robstown, Texas 78380

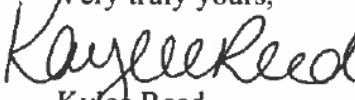
Re: Certification of Unopposed Candidates for Other Political Subdivisions

Ladies and Gentlemen:

The 2023 Directors election to be held on April 27, 2023, is being held to elect three (3) members of the Board of Directors of the River Acres Water Supply Corporation (the "Corporation"). March 13, 2023, at 5:00 p.m. was the last day to file for a place on the ballot as well as the deadline for a write-in candidate. As of 5:00 p.m. on March 13, 2023, the following individuals had filed to be elected to a position of Director for the Corporation:

David Wishard
John Fernan
Janine Pruski

Since there are three (3) places on the Board of Directors up for election, and since there are only three (3) candidates who have filed for a place on the ballot and no write-in candidates, I, as the authority responsible for having the official ballot prepared for the 2023 election of members of the Board of Directors of the Corporation, certify that the above-named individuals are unopposed for the three (3) positions on the Board of Directors. Since the three (3) candidates are unopposed the Board of Directors should call a special meeting for the purpose of cancelling the 2023 election pursuant to Section 2.053 of the Texas Election Code.

Very truly yours,

Kylee Reed
Office Manager