

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING
DECEMBER 16, 2025**

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

On the 16th day of December 2025, 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
Secretary/Treasurer	Janine Pruski (via teleconference)
Director	Mike Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert
Director	John Fernan

Staff: Office Manager Kaylee Rodriguez

Board of Directors Members
Absent: Jeff Holley

Number of Members Present: One (1) in person

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. David Wishard, President of the Board of Directors introduced the following guest: Mr. Marcos Alaniz with Nueces County Water Control and Improvement District #3 "The District" and Mr. Steven Robledo with The District.

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 Ron Hellberg and seconded by Janine Pruski, the Minutes of the October 21 2025, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS AND TAKE POSSIBLE ACTION ON CURRENT LAKE LEVELS

6. The District has signed a Memorandum of Understanding with the City of Corpus Christi on creating an interconnect within the two systems. This will allow The District to reduce pulling from the Nueces River and instead from Lake Texanna. The interconnect should be completed in approx. 6-9 months.

REVIEW AND DISCUSS THE TOTAL DISSOLVED SOLIDS (TDS) WITHIN THE RAWS SYSTEM

7. TDS levels are currently between 1100 and 1300 throughout the RAWS system with no anticipation to be reduced due to the City of Christi water wells. TCEQ is aware of the levels and no action is necessary for RAWS other than reporting it on the annual CCR (Consumer Confidence Report).

DISCUSS AND TAKE ACTION ON TXDOT FM 624 EXPANSION PROJECT

8. A contract was awarded for the TxDot project along FM 624. At the time of construction, The District will upgrade the existing 6" transmission water line for RAWS to an 8".

REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON ZONING CHANGE FOR FM 624 DEVELOPMENT

9. Office Manager Kaylee and System Engineer Paul submitted a Service Availability Letter to the engineering firm on behalf of the developers for the land along FM 624. Approx. 198 homes are to be developed in 3 phases starting at the end of 2026 through 2029. No action required at this time for RAWS. Developers are currently working on obtaining the proper permits from the City of Corpus Christi.

DISCUSS AND TAKE ACTION ON VALVE EXERCISE PROGRAM AND GIS MODEL

10. Valves and Hydrants in the RAWS system are on a 6-month schedule to be exercised. The RAWS GIS Model reflects the dates and locations of all valves and hydrants to track the maintenance by the system operator.

REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON WHOLESALE WATE RATE INCREASE BY THE DISTRICT

11. The Board of Directors reviewed the rate increase of \$0.34/1,000 gallons that was implemented in August 2025 by the wholesale provider (The District). This item was tabled for discussion at a later board meeting.

REVIEW, DISCUSS AND TAKE ACTION ON 2025 YEAR IN REVIEW QUESTIONNAIRE FOR HANSON ENGINEERING

12. The Board of Directors collectively discussed and completed the questionnaire from system engineer Paul Pilzarczyk with Hanson Engineering to provide written feedback as requested.

DISCUSS AND TAKE ACTION TO AUTHORIZE RAWS PROFESSIONAL STAFF TO PREPARE A REQUEST FOR PROPOSAL FOR FIRMS TO DESIGN AND BUILD ELEVATED STORAGE TANK

13. Upon motion by Patrick Rueckert and a second by Ron Hellberg, the Board of Directors unanimously approved to authorize RAWS professional staff to prepare a request for proposal for firms to design and build an overhead storage water facility on land owned by RAWS.

REVIEW, DISCUSS AND TAKE ACTION ON APPROVING 2026 ELECTION PROCEDURES AND DOCUMENTS

14. Upon motion by Ron Hellberg and a second by Patrick Rueckert, the Board of Directors unanimously approved the 2026 Election procedures including the ballot form, director application, annual meeting packet, annual meeting notice and any other related forms as recommended by the Credential Committee.

REVIEW AND DISCUSS THE NOVEMBER 2025 BANK RECONCILIATION

15. Office manager Kaylee Rodriguez reviewed with the Board of Directors the November 2025 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

16. The Board of Directors reviewed and discussed the current cash flow position of RAWs.

DISCUSS NOVEMBER 2025 LTM REPORT

17. The Board of Directors reviewed the November 2025 LTM report.

DISCUSS NOVEMBER 2025 DIRECTOR'S REPORT

18. The Board of Directors reviewed the November 2025 Director's report.

REVIEW, DISCUSS AND TAKE ACTION ON ADOPTING THE 2026 DRAFT OPERATING BUDGET

19. The Board of Directors reviewed the draft 2026 operating budget prepared by Office Manager, Kaylee Rodriguez. A motion was made by Patrick Rueckert and seconded by Ron Hellberg, but the motion did not carry. This item will be placed on an upcoming agenda for review and approval.

REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON AWARDING A 2025 BASE RATE HOLIDAY

20. The Board of Directors discussed whether to award a 2025 base rate holiday to the customers. Upon motion by David Wishard and a second by Ron Hellberg, the Board of Directors elected NOT to award a 2025 base rate holiday. John Fernan abstained from voting and Janine Pruski voted no, who was in favor of the base rate holiday.

DISCUSS AND TAKE ACTION ON BOARD MEETING FREQUENCY

21. The Board of Directors discussed the future board meeting frequency. Upon motion by Patrick Rueckert and a second by Ron Hellberg, the Board of Directors approved to hold the following meetings in 2026: January 27th special meeting, March 17th regular meeting, April 23rd special meeting, May 19th regular meeting, July 21st regular meeting, October 20th regular meeting and December 15th regular meeting.

RECESS OPEN SESSION AND RECONVENE IN EXECUTIVE SESSION

22. At 7:05 pm Mr. Wishard announced that the Board of Directors would go into executive session to evaluate the performance and duties of the office staff pursuant to Section 551.074 of the Local Government Code.

RECONVENE OPEN SESSION

23. At 7:15 pm Mr. Wishard reconvened in the open session. Upon motion by Patrick Rueckert and a second by Ron Hellberg, the Board of Directors unanimously approved a 5% raise, an additional 1% to Roth IRA and Christmas Bonus for Office Manager, Kaylee Rodriguez.

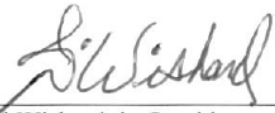
DIRECTOR COMMENTS

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

ADJOURN

25. As there was no further business to come before the Board of Directors, a motion was made by John Fernan with a second by Patrick Rueckert to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary