

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING
DECEMBER 17, 2024**

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

On the 17th day of December 2024, 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	Mike Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert

Staff: Office Manager Kaylee Rodriguez

Board of Directors Members
Absent: Jeff Holley – Approved Absence

Number of Members Present: One (1) (via teleconference)

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. Hector Benavidez 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 Mike Olszewski, the Minutes of the November 19, 2024, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS AND TAKE ACTION ON TXDOT FM 624 EXPANSION PROJECT

6. The Board of Directors discussed relocating the water line located between 15602 Northwest Blvd and 15552 Northwest Blvd due to potential conflict for future construction/maintenance on the line in that area. No action was taken on this item. The Board of Directors also discussed relocating and upgrading the distribution line from FM 1889 to the corner of FM 624 and Trinity River Blvd. as requested by TxDot and The District. No action was taken on this item.

DISCUSS AND TAKE ACTION ON RECOMMENDATIONS BY TEXAS TANK ON GROUND AND ELEVATED STORAGE TANKS

7. The Board of Directors reviewed and discussed the improvement recommendations by Texas Tank Services following the 2024 inspections of the Elevated Storage tank and Ground Storage tanks:
- a. Tank cleaning will be scheduled in the next two years. 16" mesh screen on the roof ventilation structure will be installed to keep insects and other biological contaminants out of the facility.
 - b. Tank cleaning will be scheduled in the next two years. "Confined Space Entry" placards will be placed at the water access hatch and manway access hatch. Broken fall protection on the water access ladder will be replaced.

DISCUSS AND TAKE ACTION ON LEAD AND COPPER SERVICE LINE LOAN WITH TWDB

8. No discussion or action was taken.

DISCUSS AND TAKE ACTION ON RENEWING THE 10 YEAR WATER PURCHASE AGREEMENT WITH THE DISTRICT

9. The Board of Directors reviewed the current 10-year water purchase agreement with The District. Upon motion by Patrick Rueckert and a second by Ron Hellberg, the Board of Directors approved the 10-year water purchase agreement with The District following date corrections and correction by RAWs legal counsel, Charlie Zahn. John Fernan abstained from voting.

DISCUSS AND TAKE ACTION ON INFORMATION TECHNOLOGY SYSTEM IMPROVEMENTS FOR RAWs

10. Patrick Rueckert informed the Board of Directors of some of the ways in which RAWs can upgrade, update and safeguard the RAWs office Information Technology Systems. Upon motion by David Wishard and a second by Ron Hellberg, the Board of Directors unanimously approved Director Patrick Rueckert and Office Manager Kaylee Rodriguez up to \$5,000 to upgrade, update and safeguard the RAWs office Information Technology Systems.

REVIEW AND DISCUSS INVENTORY LIST OF RAWs OWNED EQUIPMENT

11. The Board of Directors reviewed and discussed the inventory list of RAWs owned and/or purchased equipment and/or technology that is housed and/or kept off site by The District. No action was taken.

DISCUSS CURRENT LAKE LEVELS

12. The Board of Directors reviewed and discussed the current lake levels which were at 19.8% as of the date of the meeting. Upon motion by Patrick Rueckert and a second by David Wishard, the Board of Directors went into stage 3 Drought Restrictions. Mike Olszewski and John Fernan abstained from voting.

DISCUSS AND TAKE ACTION ON 2025 ANNUAL MEMBERS MEETING AND TIMELINE

13. The Board of Directors reviewed and discussed the 2025 Annual Members Meeting timeline and milestones. No action was taken.

REVIEW AND DISCUSS THE NOVEMBER 2024 BANK RECONCILIATION

14. Office manager Kaylee Rodriguez reviewed with the Board of Directors the November 2024 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

15. The Board of Directors reviewed and discussed the current cash flow position of RAWs. No action was taken.

DISCUSS NOVEMBER 2024 LTM REPORT

16. The Board of Directors reviewed the November 2024 LTM report.

DISCUSS NOVEMBER 2024 DIRECTOR'S REPORT

17. The Board of Directors reviewed the November 2024 Director's report.

DISCUSS AND TAKE ACTION ON BOARD MEETING FREQUENCY

18. The Board of Directors discussed the future board meeting frequency. Upon motion by Janine Pruski and a second by David Wishard, the Board of Directors approved to hold the next regular meeting on March 18, 2025. John Fernan abstained from voting.

RECESS OPEN SESSION AND RECONVENE IN EXECUTIVE SESSION

19. At 7:28 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

20. At 7:48 pm Mr. Wishard reconvened in the open session. Upon motion by Janine Pruski and a second by Patrick Rueckert, the Board of Directors unanimously approved a 4.5% raise, an additional 1% to Roth IRA and Christmas Bonus for Office Manager, Kaylee Rodriguez.

DIRECTOR COMMENTS

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

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary