

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
December 4, 2020

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., TUESDAY, DECEMBER 8, 2020, AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Public Comment (Each speaker is limited to 3 minutes)

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

To reduce the chance of COVID- 19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday, December 8, 2020. Please include your name, address, and telephone number. Written testimony shall be limited to 1,000 characters and shall be placed into the record of each meeting. The written public testimony shall be provided to members of the Board of Directors of the Corporation prior to voting on measures for that meeting. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

4. Minutes.
 - 4.a. Approve Minutes of November 24, 2020 Regular Meeting of the Board of Directors.
5. Receive update and discuss performance of Nueces Water Control District # 3 (PROVIDER) since taking over operation of the RAWs distribution system on 8-14-2020.
6. Receive update on number of after-hours calls to the PROVIDER since taking over operation of the RAWs distribution system on 8-14-2020.

7. Receive update from Kaylee Reed (office co-manager) on days to pay back and R.O.I on proposed capital project on County Road 75 to reduce flushing while maintaining TCEQ chlorine requirements.
8. Receive update from the secretary/treasurer on bank account balances minus committed funds in order to fund agenda item #7.
9. Receive Engineering update from RAWs Engineer, Paul Pilarczyk, on:
 - a. Ongoing capital construction projects
 - b. Progress of the contractor on the Quail Valley project.
 - c. Progress on the installation of the Smart Meters.
 - d. Resolution of conflicting construction/installation schedules with Nueces County.
 - e. Any additional Engineering updates.
10. Discuss and take action on amendment to certificate of convenience and necessity.
11. Receive information from Carleton Wilkes (Texas Water Development Board, TWDB) on proposed participation in the CFO To Go program which is completely funded by the TWDB.
12. Receive update from Brenda Zimmerman (RAWs Office Co-Manager).
13. Receive update from Kaylee Reed (RAWs Office Co-Manager).
14. Receive recommendation from Director Ron Hellberg on authorizing Christmas Eve (12/24/20) as a paid holiday for the office staff.
15. Update and approve go forward plan for establishing the Budget for calendar year 2021.
16. Discuss and determine the action plan for creating the election committee for the Board of Directors election in April, 2021.
17. Update and timeline for the Office Co-Managers to perform a rates and tariffs comparison of local (within 30 miles) water distribution organizations to establish RAWs go forward rates and tariffs.
18. Discuss and determine go forward plan on investigation of and action on water losses as identified in the Directors' Report.
19. Receive update from the Secretary/Treasurer and Mrs. Susan Reed on the progress of the restatement of the 2019 Financial Audit to come into compliance with the Texas Water Development Board (TWDB).
20. Receive update from the Secretary/Treasurer and Office Co-Managers on the priority projects for the office administration and ongoing staffing requests.
21. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
22. Adjournment.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice posted on the bulletin board for public notices in the political subdivision's administrative office located at 15602 Northwest Blvd., Suite H, Robstown, Texas, on the 4th day of December, 2020 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 4th day of December, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

By /s/ Charles W. Zahn, Jr.

Charles W. Zahn, Jr.
Attorney for the Corporation

December 8, 2020 Board Meeting
Tue, Dec 8, 2020 5:30 PM - 8:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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