

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

FEBRUARY 21, 2023

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

On the 24th day of January 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 (via Teleconference)
Director	Ron Hellberg
Director	Jeff Holley

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent: Mike Olszewski

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. Mr. Paul Pilarczyk, Engineer for the Corporation, Mr. Steven Robledo 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 John Fernan, the Minutes of January 24, 2023 Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. Upon motion by Jeff Holley and a second by John Fernan, the Minutes of January 31, 2023 Special 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 with The District provided the following updates to the Board of Directors:
 - a. Following the elevated storage tank cleaning in mid-November of 2022, system residuals have been holding very well and continuously improving.
 - b. The District is still waiting on the delivery of the required transformers, with no ETA, to complete the new booster pump station project.

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 final plans and specifications for the existing Elevated Storage Tank has not been approved by TCEQ at this time however, a response should be received very soon.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

9. At 5:49 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 pursuant to Section 551.072 of the Local Government Code.

RECONVENE OPEN SESSION

10. At 6:25 pm Mr. Wishard reconvened in open session. Upon motion by John Fernan and a second by Jeff Holley, the Board of Directors unanimously approved to adopt a resolution to purchase unimproved property for a price not to exceed \$110,000.

DISCUSS AMENDING THE CORPORATION'S BYLAWS

11. Upon motion by Ron Hellberg and John Fernan, the Board of Directors unanimously approved the First Amendment to the Bylaws of the Corporation changing the required director age from 21 to 18 to comply with state statutes.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

12. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
 - a. Mr. Alan Ozuna should be sending over a bill for his services performed in 2022 to the RAWS office soon.

DISCUSS 2023 ELECTION TIMELINES AND MEMBERSHIP MEETING

13. The Board of Directors discussed the 2023 election timelines. To date, no director applications have been received.

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 \$454,052.76
 - ii. Construction account \$0
 - iii. Bond Reserve I \$202,062.67
 - iv. Bond Reserve II \$44,016.52
 - c. Kaylee Reed reviewed the updated accomplishments list with the Board of Directors and instructed Directors to please contribute to the list for the member's meeting.
 - d. Kaylee Reed requested ideas from the Board of Directors for the March 2023 Newsletter.

DISCUSS JANUARY 2023 LTM REPORT

- 15. The Board of Directors reviewed the January 2023 LTM report.

DISCUSS JANUARY 2023 DIRECTOR'S REPORT

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

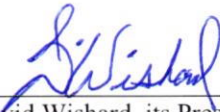
DIRECTOR COMMENTS

- 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 John Fernan with a second by Jeff Holley to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:

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Janine Pruski, its Secretary