

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF REGULAR MEETING

FEBRUARY 22, 2022

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

On the 22nd day of February 2022, 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	Jeff Holley
Director	Michael Olszewski
Director	Ron Hellberg
Director	Debbie Reiter

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn (Via teleconference)

Board of Directors Members
Absent:

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. The presiding officer, Mr. Wishard introduced the following guests: Mr. Paul Pilarczyk, engineer for the Corporation, Mr. Thomas Pruski and Mrs. Renee Hellberg.

PUBLIC COMMENT

3. There was no public comment.

MINUTES

4.
 - a. Upon motion by Jeff Holley and a second by Mike Olszewski, the Minutes of the February 8, 2022, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

UPDATE FROM NUECES COUNTY WATER AND CONTROL IMPROVEMENT #3

5. Kaylee Reed, Office Manager provided the following update on behalf of the District:
 - a. Person's Services is progressing well and should be completing the project in the coming days.
 - b. No leaks since the last board meeting.
 - c. Chlorine residuals have been holding in the system.

UPDATE FROM RAWS ENGINEER

6. Mr. Paul Pilarczyk, RAWS engineer provided the following updates:
 - a. Person's Services is currently working on installing the final 6 new fire hydrants in the system and will be removing the old hydrants and plugging the lines.
 - b. Construction of the water line replacement project is set to be substantially complete by February 25, 2022. An inspection with Texas Water Development Board is set for March 3, 2022, at 1 pm for First Colony and 2 pm for Quail Valley. A punch list of items to be corrected will be created at that time.
 - c. A total of 259 out of 280 meters have been tied into the new water line. All the meters will be tied in by this Thursday, February 24, 2022.
 - d. The water CAD model is currently being calibrated and is set to be completed soon. A schedule will be created in the model for valves and hydrants to be exercised on a regular basis.
 - e. Mr. Pilarczyk reviewed and discussed with the Board of Directors a task order with Hanson Professional Services, Inc. to develop plans and specifications and to bid painting of the existing elevated storage tank.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

7. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
 - a. Mr. Zahn informed the Board of Directors that he will receive a status report from the sheriff's department to present to the Board at the next meeting regarding the ongoing investigation.

OFFICE MANAGER UPDATE

8. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
 - a. Kaylee Reed informed the Board of Directors that the tenants on the CR 73A property filed an official Better Business Bureau (BBB) complaint against RAWS. Kaylee Reed has filed a response to the complaint to the BBB on behalf of RAWS.
 - b. Kaylee Reed informed the Board of Directors that a reporter from KRIS 6 news did an interview with her regarding the water loss on the Director Reports on 02/14/2022.
 - c. Discussion and action on the proposed updated RAWS Tariff. was tabled.

UPDATE FROM RAWS SECRETARY/TREASURER, JANINE PRUSKI ON KEY DATES FOR ELECTION

9. RAWS Secretary/Treasurer, Janine Pruski reviewed the election calendar with the Board of Directors. The next upcoming date is March 14, 2022 which is when director applications are due.
 - a. Janine Pruski reviewed with the Board of Directors the roles and responsibilities of RAWS as well as roles and responsibilities for RAWS customers.

UPDATE FROM DIRECTOR RON HELLBERG ON 2022 BYLAWS

10. Director Ron Hellberg outlined 5 important reasons why the membership should vote "YES" on the proposed 2022 bylaws.

REVIEW AND DISCUSS LIST OF ACCOMPLISHMENTS

11. Office Manager Kaylee Reed reviewed the updated list of accomplishments with the Board of Directors. Kaylee Reed will work with Vice-President John Fernan to categorize the items into "accomplishments" and "milestones".

DISCUSS DIRECTOR ROLES IN THE 2022 MEMBERS' MEETING

12. The Board of Directors reviewed and discussed different speaking roles that each director can take at the 2022 annual membership meeting.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

13. At 7:14 pm Mr. Wishard announced that the Board of Directors would go into executive session to receive legal advice from counsel in connect with conflict of interest of a member/members of the Board of Directors of the Corporation pursuant to Section 551.071 of the Local Government Code.

RECONVENE OPEN SESSION

14. At 7:33 pm Mr. Wishard reconvened in open session. No action was taken on the deliberations in the Executive Session.


DIRECTOR COMMENTS

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

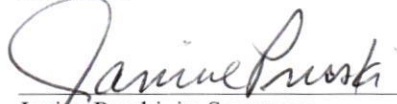
ADJOURN

16. 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, and unanimously approved to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary