

# **RIVER ACRES WATER SUPPLY CORPORATION**

## **MINUTES OF SPECIAL MEETING FEBRUARY 29, 2024**

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

On the 29th day of February 2024, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special 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	Ron Hellberg
Director	Mike Olszewski (via teleconference)
Director	Patrick Rueckert

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members  
Absent: None

Number of Members Present: None

### **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 with Hanson Engineering, Engineer 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.

### **REVIEW, DISCUSS AND TAKE ACTION ON STOIC INDUSTRIAL COATINGS CHANGE ORDER #1**

5. Upon motion by Jeff Holley and a second by Mike Olszewski, the Board of Directors unanimously approved the Stoic Industrial Coatings Change Order #1 in the amount of \$7,000 for additional square footage of patch repairs (quantity reconciliation) and bracing identified during construction.

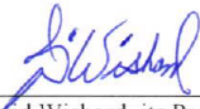
### **DISCUSS AND TAKE ACTION ON STOIC INDUSTRIAL COATINGS CHANGE ORDER #2**

6. Upon motion by Jeff Holley and a second by Patrick Rueckert, the Board of Directors revised and approved the Stoic Industrial Coatings Change Order #2 in the amount of \$1,000 to remove corroded belly rods and chains.

**ADJOURN**

7. As there was no further business to come before the Board of Directors, a motion was made by Ron Hellberg with a second by Janine Pruski to adjourn.

**RIVER ACRES WATER SUPPLY CORPORATION**

By  \_\_\_\_\_  
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary