

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
SPECIAL MEETING  
JANUARY 27, 2026**

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

On the 27th day of January 2026 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	Jeff Holley
Secretary/Treasurer	Janine Pruski
Director	John Fernan
Director	Mike Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert

Staff:               None

Board of Directors Members  
Absent: None

Number of Members Present: One (1) in person

**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. Chris Cuellar member of 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. RAWS Member Chris Cuellar provided public comment

**REVIEW AND TAKE ACTION ON WHOLESALE WATER RATE INCREASE BY THE DISTRICT**

5. The Board of Directors discussed rate increase options for RAWS to account for the wholesale rate increase by the District which took effect in August of 2025. Upon motion by Ron Hellberg and a second by Jeff Holley, by majority vote of the Board of Directors, a rate increase of \$1 per 1,000 gallons used after the base rate allowance making the rate \$16 from \$15 was approved. John Fernan abstained from voting, David Wishard and Janine Pruski voted no.

**DISCUSS AVERAGE RAINFALL FOR NUECES COUNTY**

6. The Board of Directors discussed the average rainfall over the last 10 years for Nueces County and will continue to track the information.

**DISCUSS AND TAKE ACTION ON APPROVING THE 2026 OPERATING BUDGET**

7. Upon motion by Jeff Holley and a second by Janine Pruski, by majority vote, the Board of Directors approved the 2026 Operating budget. John Fernan abstained from voting.

**DISCUSS FUTURE FM 624 DEVELOPMENT**

8. The Board of Directors discussed the future FM 624 Development of approx. 198 homes. No action was taken.

**DISCUSS AND TAKE ACTION ON REQUEST FOR BID PROPOSALS ON ERECTING A NEW ELEVATED STORAGE TANK**

9. The Board of Directors discussed the bid for proposals on erecting a new elevated storage tank to increase system capacity. No action was taken.


**DISCUSS AND TAKE ACTION ON APPROVING THE FYE 2025 FINANCIAL AUDIT ENGAGEMENT LETTER**

10. Upon motion by Jeff Holley and a second by Mike Olszewski, the Board of Directors unanimously approved the FYE 2025 Financial Audit engagement letter with Gowland, Morales & Smith, PLLC

**ADJOURN**

11. 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