

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

January 24, 2020

***** N O T I C E *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 6:00 P.M., TUESDAY, JANUARY 28, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR CALLED 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)
4. Minutes
 - 4.a. Approve minutes of December 3, 2019 Special Called Meeting of the Board of Directors.
 - 4.b. Approve minutes of December 17, 2019 Special Called Meeting of the Board of Directors.
 - 4.c. Approve minutes of January 22, 2020 Special Called Meeting of the Board of Directors.
5. Discuss and approve Financial Statements.
6. Discuss and take action to call a Workshop Meeting of the Board of Directors of the Corporation.
7. **Recess Open Meeting and Convene Executive Session** – In this executive session the Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and (2) any other agenda item announced by the Presiding Officer of the meeting.

- 7.a. Evaluation, duties and incentives of the Office Manager. (Section 551.071 of the Texas Government Code).
 - 7.b. Legal advice from counsel in connection with Texas Water Development Board loan requirements. (Section 551.071 of the Texas Government Code).
8. Reconvene in Open Session and take action on the following agenda item:
 - 8.a. Discuss and take action to evaluate and define the duties and incentives of the Office Manager.
 - 8.a. Discuss and take action as necessary concerning the Texas Water Development Board loan requirements.
9. Old Business
 - 9.a. Discuss and take action to approve Board of Directors election documents.
 - 9.b. Receive update on the Corporation's infrastructure project.
10. New Business
 - 10.a. Discuss and take action to develop a job description for a Field Technician.
 - 10.b. Discuss and take action to approve the Personnel Policy for the Corporation.
 - 10.c. Discuss and take action on water rates to ensure compliance with Texas Water Development Board loan requirements.
 - 10.d. Discuss and take action to extend the hours of operation of the Corporation's office.
 - 10.e. Discuss and take action to approve the Director's Orientation Check List.
 - 10.f. Discuss and take action to determine annual water loss and to update the Water Conservations Plan.
11. Managers' Report.
 - 11.a. System Manager's report.
 - 11.b. Office manager's report
12. 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 posted the Notice 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 24th day of January, 2020 at 1:30 p.m. and on our district's website www.rawscorp.com.

Dated this the 24th day of January, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

By  1/24/20 @ 1:33 p.m.

Darrell Dusek

President