

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

JANUARY 30, 2024

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

On the 30th day of January 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	Mike Olszewski

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent: Ron Hellberg

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 2024 ELECTION PROCEDURES

5. Upon motion by Janine Pruski and a second by Jeff Holley, the Board of Directors unanimously approved the 2024 Election Procedures, including but not limited to the ballot form, director application form, annual meeting packet and the annual meeting notice.

DISCUSS AND TAKE ACTION ON QUALITY ASSURANCE COATINGS INSPECTION

6. The Board of Directors reviewed and discussed the Quality Assurance Coatings Inspections quote for repairs to the existing elevated storage tank from Dunham Engineering. Upon motion by John Fernan and a second by Jeff Holley, the Board of Directors approved the proposal by Dunham by majority vote. Janine Pruski abstained from voting.

DISCUSS AND TAKE ACTION ON RECONSTITUTE THE CREDENTIALS COMMITTEE

7. Mr. David Wishard, president of the Corporation, resigned from his position on the Credentials Committee for the 2024 Member Election. Upon motion by John Fernan and a second by Janine Pruski, the Board of Directors unanimously accepted Mr. Wishard's resignation from the Credential Committee. Mrs. Janine Pruski, Secretary/Treasurer for the Board of Directors appointed RAWs member Griselda Rivera as a member of the 2024 Credentials Committee to replace David Wishard. Upon motion by Janine Pruski and a second by David Wishard, the Board of Directors unanimously approved the appointment made by Janine Pruski.

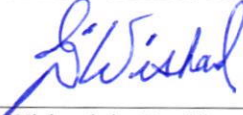
DIRECTOR COMMENTS

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

ADJOURN

9. As there was no further business to come before the Board of Directors, a motion was made by John Fernan with a second by David Wishard to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary