

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

JANUARY 31, 2023

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

On the 31st day of January 2023, 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	Ron Hellberg
Director	Michael Olszewski
Director	Jeff Holley

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent: None

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. No guests were present.

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.

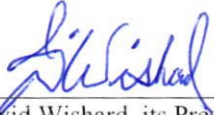
REVIEW AND DISCUSS 2023 ELECTION PROCEDURES

5. The Board of Directors discussed the 2023 Election Procedures. Upon motion by Ron Hellberg and a second by John Fernan, the Board of Directors unanimously approved to amend the 2023 Election Procedures by removing all references of seats or positions from all 2023 Election Documents.

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary