

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL CALLED MEETING**

JULY 14, 2025

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

On the 14th day of July 2025, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special Called 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	Michael Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert

Staff: Office Manager Kaylee Rodriguez

Board of Directors Members
Absent: None

Number of Members Present: Two (2) 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. President David Wishard introduced the following members of the Corporation: Renee Hellberg and Phyllis Cochran.

PUBLIC COMMENT

3. There was no public comment.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

4. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

DISCUSS AND TAKE ACTION ON TWDB LSLR LOAN

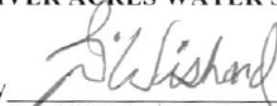
5. Upon motion by Ron Hellberg and second by Jeff Holley, by majority vote, the Board of Directors declined the Texas Water Development Board loan for the Lead and Copper Service Line Replacement project. Director John Fernan abstained from voting.

ADJOURN

6. As there was no further business to come before the Board of Directors, upon motion by David Wishard and a second by Ron Hellberg, the Board of Directors unanimously agreed to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By



David Wishard, its President

ATTEST:



Janine Pruski, its Secretary