

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF SPECIAL CALLED MEETING

JULY 20, 2021

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

On the 20th day of July, 2021, the Board of Directors of the River Acres Water Supply Corporation convened at 7:00 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	John Fernan
Secretary	Janine Pruski
Director	Jeff Holley
Director	Michael Olszewski
Director	Debbie Reiter
Director	Ron Hellberg

Staff:	Office Manager	Kaylee Reed
	Attorney	Charles W. Zahn, Jr. (Via Teleconference)

Board Members
Absent: 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.

PUBLIC HEARING

2. The presiding officer, Mr. Wishard announced that the purpose of the meeting was to conduct a public hearing with members of the Corporation to discuss and make possible recommendations on a revised set of Bylaws proposed for the Corporation. Presiding officer and board president Mr. David Wishard formed a committee consisting of RAWs Members Pam Smith and Chris Cuellar to review and propose revisions to the proposed bylaws in 7 to 10 days and report back to the board.

The following members of the Corporation provided public comment on the proposed revision to the Bylaws of the Corporation:

- a. Pamela Smith
- b. Karen Byrd (via teleconference)
- c. Chris Cuellar

- d. Ryan Lawhon
- e. Johnny Ginn
- f. Renee Hellberg

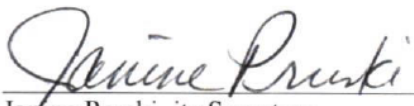
ADJOURN

3. As there was no further business to come before the Board of Directors, a motion was made by John Fernan and seconded by Jeff Holley and unanimously approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary