

**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

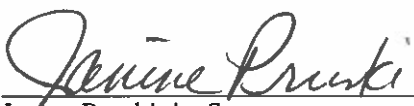
**ADJOURN**

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:**

  
Jaime Pruski, its Secretary