

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
June 8, 2020

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., THURSDAY, JUNE 11, 2020, AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL CALLED MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3 minute limit.

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Public Comment (Each speaker is limited to 3 minutes)

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

To reduce the chance of COVID- 19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 2:00 p.m. (CT) on Thursday, June 11, 2020. Please include your name, address and telephone number. Written testimony shall be limited to 1,000 characters and shall be placed into the record of each meeting. The written public testimony shall be provided to members of the Board of Directors of the Corporation prior to voting on measures for that meeting. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

4. Receive and discuss Financial Statements for March and April, 2020.
5. Discuss current situation of River Acres Water Supply Corporation and its' operations.

6. Receive update on the status of the replacement chlorinator and Liquefied Ammonium Sulfate (LAS injector) that works in conjunction with the chlorinator and anticipated finalization date.
7. Receive update on the recruitment of replacement candidates for the vacant Board of Director positions and the Applications submitted for consideration and extend the time to receive applications in the RAWs office to June 25, 2020 at 5:00 p.m..
8. Receive update on the recruitment of the Field Tech Position.
9. Discuss and take action to outsource the management and operations of the Corporation.
10. Receive update on Auto Flusher(s) purchase and anticipated installation date.
11. Receive update and take action on security controls for RAWs properties, access authority and authorized record controls and users, to include petty cash, time clock procedures and any additional controls that should be instituted to enhance security.
12. Receive update and determine engagement and cost for the first phase of the Forensic Bookkeeper.
13. Review and discuss projected rate increases that have been provided by the Financial Advisor to the previous Board of Directors.
14. Review and approve the advertising and funding of the Automated Water Meter purchase and installation in the three capital improvement projects plus the remainder of the distribution system.
15. Discuss action the current Board of Directors can take with regards to ongoing law enforcement investigations that were initiated prior to the Current Board being elected.
16. Receive and discuss proposal from Mrs. Kathy Vinson (former Board Member) addressing process, procedure and protocol concerning possible action to recover insurance proceeds and/or restitution for alleged fraudulent activities prior to the current Board being elected. Mrs. Kathy Vinson will also address process, procedure and protocol for hiring a litigator to pursue actions to reimburse RIVER ACRES WATER SUPPLY CORPORATION for alleged nefarious activities by former employees/associates and proposed source of funding for the litigator. Discuss delegating authority to Mrs. Vinson to act as liaison with responsibilities to keep the Board informed on a weekly/monthly basis.
17. Discuss and take action to limit access to Counsel for RAWs to the officers of the Board or approved members of the Board.
18. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
19. **Recess Open Meeting and Convene Executive Session** – In this executive session the Directors will deliberate the appointment, employment, evaluation, and duties, of the Operations Manager position pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and any other agenda item announced by the Presiding Officer of the meeting.
 - 19.a. Appointment, employment, evaluation and duties of the System operation Manager. (Section 551.074 of the Texas Government Code).

20. Reconvene in Open Session and take action on the following agenda item:
 - 20.a Discuss and take action to appoint, employ, evaluate and define the duties of the Systems Operations Manager.
21. Adjournment.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice posted on the bulletin board for public notices in the political subdivision's administrative office located at 15602 Northwest Blvd., Suite H, Robstown, Texas, on the 8th day of June 2020 at 4:00 p.m. and on the district's website www.rawscorp.com.

Dated this the 8th day of June, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Charles W. Zahn, Jr.
Charles W. Zahn, Jr.
Attorney for the Corporation**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/943206557>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 943-206-557

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/943206557>