

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

JUNE 4, 2024

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

On the 4th day of June 2024, 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	Jeff Holley
Director	Ron Hellberg
Director	Patrick Rueckert

Staff: Office Manager Kaylee Reed
 Legal Counsel Charlie Zahn (via teleconference)

Board of Directors Members
Absent: Mike Olszewski

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 for recognition.

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.

DISCUSS CURRENT LAKE LEVELS

5. The Board of Directors reviewed and discussed the current lake levels which were at 26.1% as of the date of the meeting.

DISCUSS CURRENT CASH POSITION

6. The Board of Directors discussed the current cash position for RAWS and the projected cash flow.

WORKSHOP ON CAPITAL IMPROVEMENT PROJECTS AND FUNDING SOURCES FOR SUCH PROJECTS

7. At 5:52pm the Board of Directors went into a workshop session to discuss proposed capital improvement projects, prioritizing proposed capital improvement projects, funding sources for capital improvements projects and water rate/rates necessary to support funding sources for future capital improvement projects, implementation and timeline on water rate increases, correspondence from TCEQ and RAWS engineer Paul Pilarczyk on the lead and copper service lien replacement project and professional fees for RAWS.

RECONVENE IN REGULAR SESSION

8. At 7:13pm, the Board of Directors exited the workshop session and reconvened in regular session.

DISCUSS AND TAKE ACTION ON IMPLEMENTATION AND TIMELINE OF RATE INCREASE

9. Upon motion by Jeff Holley and a second by Ron Hellberg, by majority vote the Board of Directors approved the \$12 rate increase to take effect on the July 2024 billing cycle (reflected on August 2024 bills). Janine Pruski abstained from voting and Patrick Rueckert voted no.

DISCUSS AND TAKE ACTION ON CORRESPONDENCE FROM TCEQ ON LEAD AND COPPER SERVICE LINE REPLACEMENT PROJECT

10. Upon motion by Janine Pruski and seconded by Ron Hellberg, by majority vote the Board of Directors approved to have all TCEQ correspondence to be received by the RAWS office going forward and distributed to the appropriate parties from there. John Fernan abstained from voting.

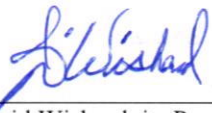
DISCUSS AND TAKE ACTION ON PROFESSIONAL FEES

11. Upon motion by Janine Pruski and seconded by Ron Hellberg, by majority vote, to reduce the expense of professional fees, the Board of Directors approved to not hold a regular meeting in June, July and August. Patrick Rueckert voted no, and John Fernan abstained from voting.

ADJOURN

12. As there was no further business to come before the Board of Directors, a motion was made by Jeff Holley with a second by Ron Hellberg to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary