

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

MARCH 18, 2025

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

On the 18th day of March 2025, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular 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	Mike Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert

Staff: None

Board of Directors Members
Absent: None

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. David Wishard, President of the Board of Directors introduced the following guest: Mr. Steve Robledo with Nueces County Water Control and Improvement District #3 "The District"

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.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Jeff Holley and seconded by Mike Olszewski, the Minutes of December 17, 2024, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS CURRENT LAKE LEVELS

6. The Board of Directors reviewed and discussed the current lake levels which were at 17.1% as of the date of the meeting.

DISCUSS AND TAKE ACTION ON TXDOT FM 624 EXPANSION PROJECT

- 7.
- a. Upon motion by Ron Hellberg and seconded by Jeff Holley, the Board of Directors unanimously approved the Utility Clearance Letter from TxDot for the FM624 project letting in 2025.
 - b. Upon motion by Jeff Holley and seconded by Ron Hellberg, the Board of Directors approved to upgrade the transmission line from a 6" to an 8" crossing FM 624 from FM 1889. John Fernan abstained from voting.
 - c. The Board of Directors reviewed the final probe locations for the TxDot FM 624 expansion project.

DISCUSS AND TAKE ACTION ON RENEWING THE 10 YEAR WATER PURCHASE AGREEMENT WITH THE DISTRICT

8. The Board of Directors reviewed the current 10-year water purchase agreement with The District. Upon motion by Jeff Holley and a second by Ron Hellberg, the Board of Directors approved the 10-year water purchase agreement as written. John Fernan abstained from voting.

DISCUSS AND TAKE ACTION ON WARRANTY INSPECTION FOR ELEVATED STORAGE TANK

9. The Board of Directors reviewed and discussed the warranty inspection proposal from Dunham Engineering for the elevated storage tank following one year of repairs done by Stoic Industrial Coatings, LLC. This item was tabled.

DISCUSS AND TAKE ACTION ON 2025 ANNUAL MEMBERS' MEETING AND TIMELINE

10. The Board of Directors reviewed and discussed the 2025 Annual Members Meeting independent election auditor, agenda, ballot and meeting packet.

DISCUSS AND TAKE POSSIBLE ACTION ON REAL ESTATE OPTIONS FOR RAW'S OFFICE

11. The Board of Directors discussed current real estate options for a new RAW'S office. Upon motion by Patrick Rueckert and a second by Ron Hellberg, the Board of Directors unanimously approved to explore options.

REVIEW AND DISCUSS THE FEBRUARY 2025 BANK RECONCILIATION

12. The Board of Directors reviewed the February 2025 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

13. The Board of Directors reviewed and discussed the current cash flow position of RAW'S. No action was taken.

DISCUSS FEBRUARY 2025 LTM REPORT

14. The Board of Directors reviewed the February 2025 LTM report.

DISCUSS FEBRUARY 2025 DIRECTOR'S REPORT

15. The Board of Directors reviewed the February 2025 Director's report.

DISCUSS AND TAKE ACTION ON BOARD MEETING FREQUENCY

16. The Board of Directors discussed the future board meeting frequency. The next regular board meetings will be held on May 20th, October 21st and December 16th.

DIRECTOR COMMENTS

17. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary