

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

MARCH 22, 2022

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

On the 22nd day of March, 2022, 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
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Michael Olszewski
Director	Ron Hellberg
Director	Debbie Reiter

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

Board of Directors Members

Absent: Vice President John Fernan

Number of Members Present: Three (3) 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. The presiding officer, Mr. Wishard introduced the following guests: Mr. Steve Robledo with Nueces County Control and Improvement District #3 (the "District"), and Mr. Paul Pilarczyk, engineer for the Corporation.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard informed the board that Office Manager Kaylee Reed has forms available for any director that feels there may be a conflict of interest on any current or future agenda items. This form allows the director to abstain from discussion, vote or decision involving any agenda items.

PUBLIC COMMENT

4. There was no public comment.

MINUTES

5. Upon motion by Jeff Holley and a second by Janine Pruski, the Minutes of March 8, 2022 Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

UPDATE FROM NUECES COUNTY WATER AND CONTROL IMPROVEMENT #3

6. Mr. Steve Robledo with The District, provided the following updates:
 - a. Person's Services is complete and offsite.

- b. Upon motion by Mike Olszewski and a second by Jeff Holley, the board unanimously approved to paint all three fire hydrants that are on the 4" water line black and move the very last hydrant to the end of E. Riverview and use for flushing.
- c. Upon motion by Jeff Holley and a second by Mike Olszewski, the board unanimously approved to accept the quote from Sheinberg tools for \$8,698 for a new valve exerciser and from John Deere for \$1,199.99 for a new generator to power the valve exerciser.
- d. There are no leaks reported after hours since the last board meeting and chlorine residuals are looking good.

UPDATE FROM RAW'S ENGINEER

7. Mr. Paul Pilarczyk, RAW'S engineer provided the following updates:

- a. Person's Services is complete and offsite.
- b. Meter tie ins are complete.
- c. GIS is complete and up and running
- d. Texas Water Development Board (TWDB) has completed their final inspection of the project and next steps are to finish the closeout paperwork and final pay applications for the project.
- e. Upon motion by Debbie Reiter and a second by Ron Hellberg, the board unanimously approved to accept the First Colony project as being completed in accordance with the plans and specifications approved by the TWDB.
- f. Upon motion by Jeff Holley and a second by Janine Pruski, the board unanimously approved to accept the Quail Valley project as being completed in accordance with the plans and specifications approved by the TWDB.

UPDATE FROM RAW'S ATTORNEY CHARLIE ZAHN

8. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:

- a. There are no legal updates currently.

UPDATE FROM RAW'S SECRETARY/TREASURER, JANINE PRUSKI ON KEY DATES FOR ELECTION

9. Director Ron Hellberg reviewed the election deadlines with the board and informed the board that the official meeting packet was approved by the election committee last week and will be mailed to the membership by March 29, 2022.

OFFICE MANAGER UPDATE

10. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:

- a. Upon motion by David Wishard and a second by Jeff Holley, 5 board members present approved the proposed updates to the corporation's tariffs as written with changes discussed, Director Debbie Reiter opposed.
- b. Kaylee informed the board that a police report was filed for the illegal tap on FM 624, and no action has been taken since the filing. Kaylee will file an official police report for the property on CR73A for the illegal connection and work with legal counsel on the next steps.

DISCUSS LIST OF ACCOMPLISHMENTS FOR 2021

11. The Board of Directors reviewed and discussed the 2021 updated list of accomplishments to be presented in the upcoming meeting of the membership.

REVIEW AND DISCUSS ROUGH DRAFT OF 2022 ANNUAL MEMBERS' MEETING AGENDA

12. The Board of Directors reviewed and discussed the draft 2022 Annual Membership meeting PowerPoint and presentations.

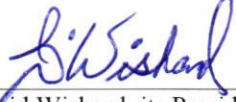
DIRECTOR COMMENTS

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

ADJOURN

14. As there was no further business to come before the Board of Directors, a motion was made by Janine Pruski with a second by Jeff Holley, the Board of Directors unanimously approved to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary