

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

MAY 21, 2024

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

On the 21st day of May 2024, 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 (via teleconference)
Director	Jeff Holley
Director	Mike Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert

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

Board of Directors Members

Absent: None

Number of Members Present: 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.

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.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Mike Olszewski and a second by Jeff Holley, the Minutes of the April 16, 2024, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. Upon motion by Ron Hellberg and a second by Patrick Rueckert, the Minutes of the April 29, 2024, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - c. Upon motion by Jeff Holley and a second by Ron Hellberg, the Minutes of the May 13, 2024, Special 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 27.1% as of the date of the meeting.

DISCUSS APRIL 2024 LTM REPORT

7. The Board of Directors reviewed the April 2024 LTM report.

DISCUSS APRIL 2024 DIRECTOR'S REPORT

8. The Board of Directors reviewed the April 2024 Director's report.

DISCUSS FINAL BUDGET FOR THE LEAD AND COPPER SERVICE LINE REPLACEMENT PROJECT LOAN

9. The Board of Directors discussed the final budget for the Lead and Copper Service Line replacement project loan. No action was taken.

WORKSHOP ON CAPITAL IMPROVEMENT PROJECTS AND FUNDING SOURCES FOR SUCH PROJECTS

10. At 6:05pm 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.

RECONVENE IN REGULAR SESSION

11. At 7:00pm, the Board of Directors exited the workshop session and reconvened in regular session.


DISCUSS AND TAKE ACTION ON POTENTIAL RATE INCREASE

12. Upon motion by Jeff Holley and a second by Ron Hellberg, by majority vote the Board of Directors approved a \$5 base rate increase and a \$7 capital maintenance rate increase. Janine Pruski and John Fernan abstained from voting and Patrick Rueckert voted no.

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary