

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING
MAY 23, 2022**

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

On the 23rd day of May 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 9:30 A.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 Ferman
Secretary/Treasurer	Janine Pruski
Director	Ron Hellberg

Staff: Office Manager Kaylee Reed
 Legal Counsel Charles W. Zahn, Jr. (Via teleconference)

Board of Directors Members
Absent: Director Jeff Holley (excused) and Director Mike Olszewski (excused)

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. Mr. Paul Pilarczyk, Engineer for the Corporation

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. There was no public comment.

APPROVE CHANGE ORDER #3 WITH PERSON'S SERVICES CORP.

5. The Board of Directors discussed Change Order No. 3 with Persons Services Corp. for additional material installation at the request of Nueces County WCID # 3 and RAWS in the amount of \$5,150.00. Upon motion by Ron Hellberg with a second by John Ferman, the Board of Directors unanimously approved Change Order #3 with Persons Services Corp.

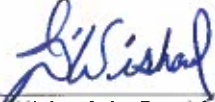
APPROVE CHANGE ORDER #4 WITH PERSON'S SERVICES CORP.

6. The Board of Directors discussed Change Order #4 with Persons Services Corp. for additional clearing located at 3934 Mollie Lane, Robstown, Texas at the request of Nueces County WCID#3 and RAWS in the amount of \$3,367.47. Upon motion by Janine Pruski with a second by John Ferman, the Board of Directors unanimously approved Change Order #4 with Persons Services Corp.

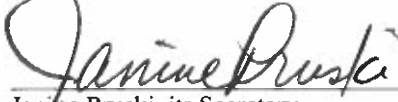
ADJOURN

7. As there was no further business to come before the Board of Directors, a motion was made by Janine Pruski with a second by David Wishard and unanimously approved to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary