

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING
NOVEMBER 2, 2021**

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

On the 2nd day of November, 2021, 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
Director	Janine Pruski
Director	Michael Olszewski
Director	Debbie Reiter
Director	Ron Hellberg
Director	Jeff Holley

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

Board of Directors Members
Absent: None

Number of Members Present: Two (2) 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.

PUBLIC COMMENT

2. There was no public comment.

ACCEPT A PROPOSAL FOR INSPECTION OF THE EXISTING ELVATED STORAGE TANK

3. Upon motion by Mike Olszewski and a second by Janine Pruski the board unanimously approved to accept the Dunham Engineering proposal of \$5,000 to perform an inspection of the existing elevated storage tank.

DISCUSS AND TAKE ACTION ON DRAFT 2020 FINANCIAL AUDIT

4. Upon motion by Jeff Holley and a second by Janine Pruski, the board unanimously approved the Draft 2020 financial audit.

DISCUSS TIMELINE FOR SPECIAL MEETING OF THE MEMBERS FOR 2021 BYLAWS

5. Upon motion by Mike Olszewski and a second by Jeff Holley, the board unanimously approved to hold the voting for the 2022 proposed bylaws at the 2022 annual meeting of the members in April of 2022.

DISCUSS SPECIFICATIONS OF NEW ELEVATED STORAGE TANK

6. Upon motion by Janine Pruski and a second by John Fernan, the board unanimously approved Hanson Professional Services to prepare plans and specifications for the construction of a new elevated storage tank for the corporation and upon completion of the plans and specifications, to solicit bids to construct a new elevated water storage facility for the corporation.

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary