

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF REGULAR MEETING

OCTOBER 21, 2025

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

On the 21st day of October 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	Jeff Holley
Secretary/Treasurer	Janine Pruski
Director	Ron Hellberg (via teleconference)
Director	Patrick Rueckert

Staff: Office Manager Kaylee Rodriguez

Board of Director Members Absent: John Fernan and Mike Olszewski

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. David Wishard, President of the Board of Directors introduced the following guest: Mr. Marcos Alaniz 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 Janine Pruski, the Minutes of May 20, 2025, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. Upon motion by Jeff Holley and seconded by Janine Pruski, the Minutes of July 14, 2025, Special Called Meeting of the Board of Directors were unanimously approved by the Board of Directors.

RECEIVE UPDATE FROM THE DISTRICT ON CURRENT LAKE LEVELS AND DROUGHT CONDITIONS

6. Mr. Alaniz discussed The District working with City of Corpus Christi on alternative water sources such as leasing water rights for money to improve pump station for the Eastern Reservoir, City of Corpus Christi erecting a water tower on FM624 and 1889 that will tie into the Stephenson Plant 16" line from East to West at 77 running North to 1889 and tying into Wood River.

DISCUSS CHANGES IN TEXAS OPEN MEETINGS ACT

7. The Board of Directors discussed the change in posting timeline for the Open Meeting Act from 72hours to 3 business days.

DISCUSS UNINTENTIONAL WATER LOSS ON RIVERVIEW DR.

8. The Board of Directors discussed the unintentional water loss from a flusher left on over a weekend on Riverview St. by the system operator. The District credited RAWS for approx. \$2,500 on the latest water bill for the isolated incident.

DISCUSS FORECASTING WATER AVAILABILITY FOR THE NEXT 3-12 MONTHS

9. The Board of Directors discussed the current projection of November 2026, approx. 12 months, being the last day of the current water sources without any prediction of rain in the forecast.

REVIEW DISCUSS AND TAKE POSSIBLE ACTION ON ERECTING A NEW ELEVATED STORAGE TANK

10. Upon motion by Jeff Holley and a second by Janine Pruski, the Board of Directors unanimously approved to consult with RAWS attorney, Charlie Zahn on drafting a Request for Information for the appropriate tank building companies.

REVIEW DISCUSS AND TAKE POSSIBLE ACTION ON WHOLESALE WATER RATE INCREASE BY THE DISTRICT

11. The Board of Directors discussed the approx. 12% (\$0.34/1,000g) increase by the District. This item was tabled.

REVIEW DISCUSS AND TAKE ACTION ON ELECTING THE 2026 CREDENTIAL COMMITTEE

12. Upon motion by Patrick Rueckert and a second by David Wishard, the Board of Directors unanimously elected Ron Hellberg, Jeff Holley and Patrick Rueckert as the 2026 Election Committee Members.

REVIEW AND DISCUSS THE SEPTEMBER 2025 BANK RECONCILIATION

13. The Board of Directors reviewed the September 2025 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

14. The Board of Directors reviewed and discussed the current cash flow position of RAWS. No action was taken.

DISCUSS SEPTEMBER 2025 LTM REPORT

15. The Board of Directors reviewed the September 2025 LTM report.

DISCUSS SEPTEMBER 2025 DIRECTOR'S REPORT

16. The Board of Directors reviewed the September 2025 Director's report.

DISCUSS AND TAKE ACTION ON BOARD MEETING FREQUENCY

17. The Board of Directors discussed the future board meeting frequency.

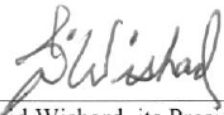
DIRECTOR COMMENTS

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

ADJOURN

19. 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:

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Janine Pruski, its Secretary