

**RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614**

September 13, 2024

***** AMENDED NOTICE *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., TUESDAY SEPTEMBER 17, 2024, AT 15602 NORTHWEST BLVD., SUITEH, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Receive conflict of interest affidavits
4. Public Comment (Each speaker is limited to 3 minutes)

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only act on items specifically listed on the agenda. Subject matter presented which is not part of the agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday September 17, 2024. Please include your name, address, and telephone number. Written testimony shall be limited to 1,000 characters and shall be placed into the record of each meeting. The written public testimony shall be provided to members of the Board of Directors of the Corporation prior to voting on measures for that meeting. A copy of the agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

5. Minutes.
 - a. Approve Minutes of the May 21, 2024, Regular Meeting of the Board of Directors.
 - b. Approve Minutes of the June 4, 2024, Special Meeting of the Board of Directors.
 - c. Approve Minutes of the July 11, 2024, Special Meeting of the Board of Directors.
 - d. Approve Minutes of the September 9, 2024, Special Meeting of the Board of Directors.
6. Review, discuss and take possible action on County Drainage project between two properties located at 16510 FM 624 and 16514 FM 624.
7. Review, discuss and take possible action on FM 624 project by TxDot.
8. Review, discuss and take possible action on repairs to water line on Wade St.
9. Review, discuss and take possible action on Lead and Copper Service Line Inventory.
10. Review, discuss and take possible action on current lake levels.
11. Review, discuss and take possible action on renewing the 3-year contract with Texas Tank Services for annual tank maintenance and inspections as required by TCEQ.
12. August 2024 Bank Reconciliation update.
13. Current cash flow position.
14. Review, discuss and take possible action on 2024 Base Rate Holiday.
15. Review and discuss the August 2024 LTM (latest thirteen months) report.
16. Review and discuss the August 2024 Directors Report.
17. Review, discuss and take action on electing a Credential Committee for the 2025 Election.
18. Review, discuss and take action on board meeting frequency.
19. Adjournment

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice posted on the bulletin board for public notices in the political subdivision's administrative office located at 15602 Northwest Blvd., Suite H, Robstown, Texas, on the 17th day of September 2024 at 4:30 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 13th day of September 2024.

RIVER ACRES WATER SUPPLY CORPORATION

**By *Kaylee Reed*
Office Manager for the Corporation**

September 17, 2024 Regular Board Meeting
Sep 17, 2024, 5:30 – 8:30 PM (America/Chicago)
Please join my meeting from your computer, tablet or
smartphone.

<https://meet.goto.com/308789813>

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