

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

361-387-2614

August 13, 2021

******* 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 AUGUST 17, 2021 AT 15602 NORTHWEST BLVD., SUITE H, 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. 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.

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience, and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

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, may 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 August 17, 2021. 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>.

4. Minutes.
 - a. Approve Minutes for August 3, 2021 Regular Meeting of the Board of Directors.
5. Receive update on system operations from Nueces Water Control District #3 (System Operator).
 - a. Discuss scope of work and take action on the projected cost of existing elevated storage tank options, including Coating, painting, interior cleaning, cathodic protection, sacrificial anodes.
 - b. Update on day-to-day activity from Person's Services. Observations.
 - c. Update on repainting fire hydrants for the system.
 - d. Determine scope of work and take action on transmission line to Ms. Robin Long's property West of County Road 75.
 - e. Any additional system operation updates.
6. Receive Engineering update from RAWs Engineer, Paul Pilarczyk:
 - a. Ongoing capital construction projects.
 - b. Progress on the Quail Valley project.
 - c. Feedback on construction map with timelines, milestones, measurables and accomplishments from Person's Services on the entirety of their project.
 - d. Update on 5125 and plan to remediate and correct the slope and drainage at the T-intersection of CR 73A and Wade St.
 - e. Estimated timeline for completion of and in service date of the entire distribution system.
 - f. Final construction punch list to be provided to the board.
 - g. Pad site update.
 - h. Discussion of NEW elevated storage tank design, size, projected cost, projected timeline, etc.
 - i. Update on connection of meters with Marshall Meters Core & Main. Scheduled start date.
 - j. Graphic Software provided by Hanson Professional Services to track and map the entire water distribution system. Projected cost, timeline, etc.
 - k. Any additional engineering updates.
7. Receive update from RAWs counsel, Charlie Zahn on:
 - a. Possible pad site
 - b. Any additional updates
8. Receive update from RAWs Office Manager.
 - a. Bank reconciliation update
 - b. Calendar year 2020 financial audit with Kieschnick and Associates. Janine to update.
 - c. Bank account balances
 - d. Cost associated with Person's Services and 5125 Company. Has RAWs received reimbursement?
 - e. Any additional Manager updates.
9. Update from Texas Water Development Board, Dennis Kyhos and Kaylee Reed on the CFO TO GO program.
10. Review and discuss directors report for July 2021.
11. Review and discuss 12-month LTM month by month spreadsheet through July 2021.
12. Review and discuss **Actual** July 2021 vs. **Budget** 2021 vs. **Last year**.
13. Receive a presentation by Members Pam Smith and Chris Cuellar on current update of RAWs by-laws.
14. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
15. Adjournment.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

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 13th day of August, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 13th day of August, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Charles W. Zahn, Jr.
Charles W. Zahn, Jr.
Attorney for the Corporation**

**August 17, 2021 Regular Board Meeting
Tue, Aug 17, 2021 5:30 PM - 8:30 PM (CDT)**

**Please join my meeting from your computer, tablet or
smartphone.**

<https://global.gotomeeting.com/join/640437725>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 640-437-725

**New to GoToMeeting? Get the app now and be ready when
your first meeting**

starts: <https://global.gotomeeting.com/install/640437725>