

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

361-387-2614

April 29, 2022

***** **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 MAY 3, 2022, 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. Receive Conflict of Interest Affidavits.
4. Public Comment (Each speaker is limited to 3 minutes or 60 minutes divided by the number of speakers, whichever is less).

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 May 3, 2022. 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 April 19, 2022, Regular Meeting of the Board of Directors.
 - b. Approve Minutes of the April 28, 2022, Annual Membership Meeting.
 - c. Approve Minutes of the April 28, 2022, Special Called Meeting.

6. Receive update from RAWs counsel, Charlie Zahn on:
 - a. Any legal updates.
7. Receive update from RAWs Office Manager.
 - a. Update on County Road 73A location on water misappropriation.
 - b. Any additional Office Manager updates.
8. Discuss and take action on adopting the 2022 Bylaws of the Corporation.
9. Discuss and take action on quotes for office security/video monitoring.
10. Discuss and take action on frequency of board meetings.
11. Discuss learnings of the 2022 annual members' meeting.
12. **Recess open meeting and convene in executive session** – In this executive session, the Board of Directors will seek guidance and counsel on the following matters pursuant to the Section(s) of the Texas Open Meetings Act in parenthesis at the end of such matter.
 - a. Review and discuss office administration concerns. (§551.074)
 - b. Receive legal advice from counsel in connection with Public Information Request. (§551.071)
13. **Reconvene in Open Session and take action on the following agenda items:**
 - 13.a. Discuss and take action on administrative concerns.
 - 13.b. Discuss and take action to enter into an Engagement Letter with Alan T. Ozona.
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 29th day of April, 2022 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 29th day of April, 2022.

RIVER ACRES WATER SUPPLY CORPORATION

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

May 3, 2022 Regular Board Meeting
Tue, May 3, 2022 5:30 PM - 8:30 PM (CDT)

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

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