

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

361-387-2614

September 24, 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 SEPTEMBER 28, 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 September 28, 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 September 14, 2021 Regular Meeting of the Board of Directors.
5. Receive Engineering update from RAWs Engineer, Paul Pilarczyk:
 - a. Discuss scope of work and take action on authorizing Hanson Professional Services to prepare plans and specifications for the repairs, cleaning and repainting of the existing elevated storage tank.
 - b. Progress on the Quail Valley Water Distribution System Improvements project.
 - c. Status on 5125 plan to return the ditch section at the intersection of CR73A and Wade Street to preconstruction conditions.
 - d. Discussion with board on recommendations for NEW elevated storage tank and planning for development of associated land for tank type, capacity, RAWs office considerations and parking, projected costs, projected timeline, etc.
 - e. Progress on integrating Geographic Information System (GIS) and WaterCAD Models development and project timeline for completion.
 - f. Discuss and take action to accept the engineer for RAWs's recommendation that the Broad Acres project has been completed in accordance with the Texas Water Development Board's approved plans and specifications.
6. Receive update from RAWs counsel, Charlie Zahn on:
 - a. Possible pad site
 - b. Any additional updates
7. Receive update from RAWs Office Manager.
 - a. Calendar year 2020 financial audit with Kieschnick and Associates.
 - b. Review and take action on adopting the following CFO TO GO Program recommendations: Loan Covenants, Employee handbook, RAWs Write off policy, RAWs policy and procedural document.
 - c. Discuss fall luncheon
 - d. Any additional Manager updates.
8. Review and take action on adding voting by text/mobile as an additional way for members to vote to the proposed 2021 bylaws.
9. Determine go forward plan, take action and determine timeline on members meeting to vote on updating of Bylaws that have not been updated since 2004.
10. 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.
11. 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 24th day of September, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 24th day of September, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

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

**September 28, 2021 Regular Board meeting
Tue, Sep 28, 2021 5:30 PM - 8:30 PM (CDT)**

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

<https://global.gotomeeting.com/join/737258821>

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