

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

December 15, 2023

******* 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 DECEMBER 19, 2023, 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)

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 December 19, 2023. 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 November 21, 2023, Regular Meeting of the Board of Directors.
6. Update on current lake levels. Review, discuss and take possible action to initiate stage 2 of the Drought Contingency Plan.
7. Receive update on system operations from Nueces Water Control and Improvement District #3 (System Operator) and take possible action on the following items:
 - a. Chlorine residual levels and current flushing gallon amounts
 - b. Any additional System Operator updates
8. With limited operating and capital funds available, review discuss, prioritize, and take possible action on the following items:
 - a. Operating account balance
 - b. TWDB loan amount
 - c. Principal and interest on loan payments 1 and 2
 - d. Refurbishment of existing elevated storage tank
 - e. Construction of new elevated storage tank
 - f. Maintenance/painting of existing pump station (ground storage tank) piping
 - g. Distribution system loop lines
 - h. Lead service line replacements
9. Receive update from RAWS engineer, Paul Pilarczyk and take possible action on the following items:
 - a. Sealed bids on the existing elevated storage tank. Review, discuss and take possible action to award contracts for proposed refurbishments.
 - b. Update on Project Information Form (PIF) that was submitted to the Texas Water Development Board on May 23, 2023, for “Lead Service Line Replacement” Intended Use Plan (IUP).
 - c. Asset Management Program for Small Systems submittal to the Texas Water Development Board on November 2, 2023
 - d. Quality Assurance (QA) Coatings Inspections for existing EST by Dunham Engineering.
 - e. Engineering agreement for the design and construction of the new elevated water storage tank
 - f. Any additional engineer updates.
10. Receive update from RAWS counsel, Charlie Zahn and take possible action on the following items:
 - a. Any Legal Counsel updates.
11. Review, discuss and take possible action to initiate a search for a qualified, credentialed candidate to fill the open Board of Directors position.
12. Receive update from RAWS Office Manager, Kaylee Reed and take possible action on the following items:
 - a. Bank Reconciliation update
 - b. Bank account balances
 - c. Master Meter graph
 - d. TCEQ system records and field inspection on 11.16.23
 - e. Any additional Office Manager updates
13. Review and discuss the November 2023 LTM (latest twelve months) report.
14. Review and discuss the November 2023 Director’s Report

15. **Recess open meeting and convene in executive session** – In this executive session, The Board of Directors will deliberate or discuss the following matters pursuant to the Section(s) of the Texas Open Meetings Act in parenthesis at the end of such matter.
 - a. The Board of Directors will evaluate the performance and duties of the office staff. (551.074)
16. Reconvene in Open Session and take action on (1) the following agenda items, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any agenda items from the Executive Session requiring Board of Directors action.
 - a. Consider annual performance bonus for office personnel.
17. 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.
18. 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 15th day of December, 2023 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 15th day of December 2023.

RIVER ACRES WATER SUPPLY CORPORATION

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

**December 19, 2023 Regular Board Meeting
Dec 19, 2023, 5:30 – 8:30 PM (America/Chicago)**

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

<https://meet.goto.com/876529005>

You can also dial in using your phone.

Access Code: 876-529-005

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