

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
May 17, 2024

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL HOLD A REGULAR MEETING ON TUESDAY MAY 21, 2024, AT 5:30 P.M., 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS TO CONSIDER THE FOLLOWING:

The Corporation encourages citizens to participate and make their views known prior to the Workshop Session. For further information on this request please contact the Office manager at (361) 387-2614. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager at (361) 387-2614 or email rawscorp@stx.rr.com for further information.

Members of the public will have the opportunity to address the Board of Directors during the Public Comment section on the Agenda Item. 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 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.

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's Office Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday May 21, 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>.

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)
5. Minutes.
 - a. Approve Minutes of the April 16, 2024, Regular Meeting of the Board of Directors.
 - b. Approve Minutes of the April 29, 2024, Special Meeting of the Board of Directors.
 - c. Approve Minutes of the May 13, 2024, Special Meeting of the Board of Directors.
6. Update on current lake levels.

7. Review and discuss the April 2024 LTM (latest thirteen months) report.
8. Review and discuss the April 2024 Directors Report.
9. Review, discuss and take possible action on final budget for the Lead and Copper Service Line Replacement project loan with the Texas Water Development Board that was submitted on May 15, 2024.
10. Convene in a Workshop Session to discuss proposed capital improvement projects, prioritizing proposed capital improvement projects, funding sources for capital improvements projects and water rate/rates necessary to support funding sources for future capital improvement projects.

Public Notice – ITEMS ON THIS WORKSHOP AGENDA ARE FOR THE BOARD OF DIRECTORS INFORMATIONAL PURPOSES ONLY. NO PUBLIC COMMENT WILL BE SOLICITED. ACTION MAY BE TAKEN AT THE SPECIAL MEETING.

11. Reconvene in Regular Session
12. Discuss and take action on potential rate increase.
13. 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 May 2024 at 4:30 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 17th day of May 2024.

RIVER ACRES WATER SUPPLY CORPORATION

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

May 21, 2024 Regular Board Meeting

May 21, 2024, 5:30 – 8:30 PM (America/Chicago)

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

<https://meet.goto.com/743209477>

You can also dial in using your phone.

Access Code: 743-209-477

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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