

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
August 28, 2023

***** **AMENDED 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 31, 2023, AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL CALLED 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 August 31, 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. Review, discuss and take action on timeline of new pump station for The District.
6. Review, discuss and take action to authorize Hanson Engineering to obtain bids for the repairs/maintenance on the existing elevated storage tank following the completion of the new pump station.
7. **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. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in Executive Session only if the deliberation in an open meeting would have a detrimental effect on RAWS position in negotiations with a third person.
 7. a. Deliberate the acquisition of real property in Nueces County, Texas. (551.072)
8. 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.
 8. a. Approve the revised Real Estate Sales Contract between River Acres Water Supply Corporation as Purchaser and Dee W. Rojas, as Seller, and related closing documents related to Lot One-A (1-A), Block One (1), Riverside Suburban Tracts, an addition near the City of Corpus Christi, Nueces County, Texas, according to the map or plat recorded in Volume 47, Page 245, Map Records of Nueces County, Texas. (551.072)
9. 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 28th day of August, 2023 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 28th day of August 2023.

RIVER ACRES WATER SUPPLY CORPORATION

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

August 31, 2023 Special Meeting
Aug 31, 2023, 5:30 – 7:30 PM (America/Chicago)
Please join my meeting from your computer, tablet
or smartphone.

<https://meet.goto.com/518549781>

You can also dial in using your phone.

Access Code:

518-549-781

United States:

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