RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

REGULAR MEETING

SEPTEMBER 17, 2024

THE STATE OF TEXAS § SCOUNTY OF NUECES §

On the 17th day of September 2024, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular Meeting at the Corporation's Office, 15602 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice President	John Fernan
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Mike Olszewski (via teleconference)
Director	Ron Hellberg
Director	Patrick Rueckert

Kaylee Reed

Staff:

Office Manager

Board of Directors Members Absent: None

Number of Members Present: One (1) (via teleconference)

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. David Wishard, President of the Board of Directors introduces the following guests: Mr. Marcos Alaniz with Nueces County Water Control and Improvement District # 3 (The District) and Mr. Hector Benavidez with The District.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

PUBLIC COMMENT

4. No public comment was made.

MINUTES

- 5. Approval of the minutes.
 - a. Upon motion by Jeff Holley and a second by Ron Hellberg, the Minutes of the May 21, 2024, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. Upon motion by Jeff Holley and a second by Patrick Rueckert, the Minutes of the June 4, 2024, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - c. Upon motion by Jeff Holley and a second by Ron Hellberg, the Minutes of the July 11, 2024, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.

d. Upon motion by Ron Hellberg and a second by Jeff Holley, the Minutes of the September 9, 2024, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS AND TAKE ACTION ON COUNTY DRAINIAGE PROJECT ON FM 624

 The Board of Directors discussed the county drainage project taking place between 15610 FM 624 and 16514 FM 624. Nueces County Engineer will consult with the County Commissioner on how to proceed with the project. No action was taken.

DISCUSS AND TAKE ACITON ON TXDOT FM 624 EXPANSION PROJECT

7. The Board of Directors discussed the total of 6 pothole locations that were collected by The District and sent over to Tx Dot for review. The pothole locations gathered RAWS water line depth to determine if they will conflict with the TxDot project. No action was taken.

DISCUSS AND TAKE ACTION ON WATER LINE AT WADE STREET

8. The Board of Directors discussed the status of the water line and condition of the road at Wade Street. Nucces County Engineer is working on obtaining a contractor to offer a permanent solution to the drainage issue in that area that is eroding the road and exposing the RAWS water line. No action was taken.

DISCUSS AND TAKE ACTION ON LEAD AND COPPER SERVICE LINE INVNETORY

9. Upon motion by Ron Hellberg and seconded by Jeff Holley, the Board of Directors unanimously approved to submit the initial lead and copper service line inventory to TCEQ by the October 16th, 2024 deadline as it was collected by the system operators.

DISCUSS CURRENT LAKE LEVELS

10. The Board of Directors reviewed and discussed the current lake levels which were at 24.3% as of the date of the meeting. Stage 3 of the Drought Contingency Plan takes place if lake levels fall below 20%.

DISCUSS AND TAKE ACTION ON RENEWING SERVICE AND INSPECTION CONTRACT WITH TEXAS TANK

11. Upon motion by Jeff Holley and seconded by Mike Olszewski, by majority vote of the Board of Directors the Texas Tank service and inspection contract was renewed for three years. John Fernan abstained from voting.

REVIEW AND DISCUSS THE AUGUST 2024 BANK RECONCILATION

12. Office manager Kaylee Reed reviewed with the Board of Directors the August 2024 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

13. The Board of Directors reviewed and discussed the current cash flow position of RAWS. No action was taken.

DISCUSS AND TAKE ACTION ON 2024 BASE RATE HOLIDAY

14. The Board of Directors discussed offering a potential base rate holiday to RAWS customers in 2024. No action was taken.

DISCUSS AUGUST 2024 LTM REPORT

15. The Board of Directors reviewed the August 2024 LTM report.

DISCUSS AUGUST 2024 DIRECTOR'S REPORT

16. The Board of Directors reviewed the August 2024 Director's report.

DISCUSS AND TAKE ACTION ON ELECTING CREDENTIAL COMMITTEE FOR 2025 ELECTION

17. Upon motion by Patrick Rueckert and seconded by David Wishard, the Board of Directors unanimously appointed Janine Pruski, Ron Hellberg and Patrick Rueckert as the 2025 Credential Committee.

DISCUSS AND TAKE ACTION ON BOARD MEETING FREQUENCY

18. Upon motion by Jeff Holley and seconded by Patrick Rueckert, the Board of Directors unanimously approved to hold the next regular meetings on November 19, 2024, and December 17, 2024.

ADJOURN

19. As there was no further business to come before the Board of Directors, a motion was made by David Wishard with a second by Ron Hellberg to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

hd Wishard, its President By

ATTEST:

Janine Pruski Janine Pruski, its Secretary