



- 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 DRAINAGE PROJECT ON FM 624**

6. 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 ACTION 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. Nueces 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 INVENTORY**

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 16<sup>th</sup>, 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 Ferman abstained from voting.

**REVIEW AND DISCUSS THE AUGUST 2024 BANK RECONCILIATION**

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**

By  \_\_\_\_\_  
David Wishard, its President

**ATTEST:**

  
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Janine Pruski, its Secretary