

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
REGULAR MEETING  
SEPTEMBER 19, 2023**

**THE STATE OF TEXAS   §  
                                     §  
COUNTY OF NUECES   §**

On the 19th day of September 2023, 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
Secretary/Treasurer	Janine Pruski (via teleconference)
Director	Ron Hellberg

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn (via teleconference)
	Engineer	Paul Pilarczyk
	System Operator	Steven Robledo (NCWID #3)

Board of Directors Members


Absent: John Fernan, Jeff Holley and Mike Olszewski

Number of Members Present: None

**CALL TO ORDER**

1. With no quorum being present, the meeting was canceled by the presiding officer, Mr. Wishard.

**RIVER ACRES WATER SUPPLY CORPORATION**

By   
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary