

**RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380**

361-387-2614

December 3, 2021

******* 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 DECEMBER 7, 2021, AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR 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. 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.

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience, and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

Members of the public will have the opportunity to address the Board of Directors during this section on any AgendaItem 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, may 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 December 7, 2021. 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>.

4. Minutes.
 - a. Approve Minutes of the November 9, 2021, Regular Meeting of the Board of Directors.
5. Receive update on system operations from Nueces Water Control and Improvement District #3 (System Operator).
 - a. Update on winterizing the entire distribution system.
 - b. Any additional system operation updates.
6. Receive update from RAWs engineer, Paul Pilarczyk:
 - a. Progress on the Quail Valley portion of the water distribution project.
 - b. Timeline for completion of the entire water distribution system.
 - c. Timeline for Marshall Meters to complete final tie-ins for the system.
 - d. Update on NEW elevated storage tank.
 - e. Discuss extension of water line from CR75 on North and South side of FM 624.
 - f. Progress on integrating Geographic Information System (GIS) and WaterCAD models development and project timeline for completion.
 - g. Discuss and take action to authorize the hiring of a real estate broker to obtain a pad site for the new elevated water storage facility.
7. Receive update from RAWs counsel, Charlie Zahn on:
 - a. Possible pad site
 - b. Any additional legal updates.
8. RAWs Secretary/Treasurer Janine Pruski to discuss key dates for the upcoming members meeting and directors' election with required actions to be reported to the board during each directors meeting.
9. Receive update from RAWs Office Manager.
 - a. Bank Reconciliation update.
 - b. Bank account balances
 - c. Cost associated with Person's Services and 5125 Company. Has RAWs received reimbursements.
 - d. Discuss and take action on outstanding credit balances and update on the letters sent to members.
 - e. Update on Elections Seminar.
 - f. Any additional Manager updates.
10. Review and discuss Director's Report for November 2021.
11. Review and discuss 12-month LTM month by month spreadsheet through November 2021.
12. Discuss and take action on whether to hold a regular board meeting the week of Christmas, Tuesday December 21, 2021.
13. Discuss and take action on approving the DRAFT 2022 operating budget.

14. **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.

14.a Deliberate the appointment, employment, evaluation, reassignment, and duties of an employee of the Corporation. (Texas Government Code § 551.074)

15. Reconvene in Open Session and take action on (1) the above 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.
16. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
17. 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 3rd day of December, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 3rd day of December 2021.

RIVER ACRES WATER SUPPLY CORPORATION

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

December 7, 2021 Regular Board Meeting
Tue, Dec 7, 2021 5:30 PM - 8:30 PM (CST)

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

<https://global.gotomeeting.com/join/971711997>

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