

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
April 12, 2024

***** **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 APRIL 16, 2024, 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. 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 April 16, 2024. 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. Minutes.
 - a. Approve Minutes of the March 19, 2024, Regular Meeting of the Board of Directors.
 - b. Approve Minutes of the March 26, 2024, Special Meeting of the Board of Directors.
6. Update on current lake levels.
7. Receive update from RAWs engineer, Paul Pilarczyk and take possible action on the following items:
 - a. Deadline to submit application for Lead Service Line Replacement
 - b. Number of connections involved in the Lead Service Line Replacement for RAWs
 - c. Cost associated with completing and submitting application by Hanson Professional Services, Inc
 - d. Cost associated with office manager completing and submitting application.
 - e. Update on Quality Assurance (QA) Coatings Inspections for existing elevated storage tank by Dunham Engineering.
 - f. Update on the upgrade of RAWs existing elevated storage tank maintenance and construction.
 - g. Any additional engineer updates.
8. Discuss and take action to ratify the actions of Hanson Professional Services, Inc in advertising for engineering and financial consulting for the lead and copper service line replacement project loan application with the Texas Water Development Board.
9. Receive update from RAWs legal counsel, Charlie Zahn and take possible action.
10. Review, discuss and take possible action on 2024 Members Meeting (on April 25, 2024).
11. Advisory vote on initiating contact with Viking Industrial and Maguire as elevated storage tank contractors and erectors. Discuss and take possible action to authorize the RAWs board of director officers to schedule meetings.
12. Receive update from RAWs Vice President John Fernan on the 2023 financial audit done by Gowland, Morales, and Smith. Discuss and take possible action on approving the audit.
13. Assignment of directors with specific experience and working knowledge to provide a list of future projects that need to be prioritized for the RAWs system to determine financial needs.

RECOMMENDATIONS:

- a. Janine – Financial standards and governance
 - b. Ron – standard operating procedures and operation compliance
 - c. Mike – Water system contracts and operations
 - d. Jeff – tank maintenance and inspection requirements
 - e. Patrick – technology. System security and office systems
 - f. John – Compilation of all projects with projected costs and timelines
14. Receive update from RAWs Office Manager, Kaylee Reed and take possible action on the following items:
 - a. Bank Reconciliation update
 - b. Bank account balances
 - c. Update on discovery of illegal meter located on FM624
 - d. Any additional Office Manager updates
 15. Review and discuss the March 2024 LTM (latest thirteen months) report.
 16. Review and discuss the March 2024 Director's Report.

17. Discuss and take possible action on frequency of regular board meetings.
18. 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.
19. 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 12th day of April, 2024 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 12th day of April 2024.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Kaylee Reed
Office manager for the
Corporation**

**April 16, 2024 Regular Board Meeting
Apr 16, 2024, 5:30 – 8:30 PM (America/Chicago)
Please join my meeting from your computer, tablet or
smartphone.**

<https://meet.goto.com/297445477>

You can also dial in using your phone.

Access Code: 297-445-477

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Get the app now and be ready when your first meeting
starts: <https://meet.goto.com/install>**