

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
July 15, 2022

***** **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 JULY 19, 2022, 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 July 19, 2022. 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 June 21, 2022, Regular Meeting of the Board of Directors.
6. Review and discuss current lake levels and stage 1 water restriction measures under the Drought Contingency Plan.
7. Receive update on system operations from Nueces Water Control and Improvement District #3 (System Operator).
8. Receive update from RAWS engineer, Paul Pilarczyk.
9. **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.
 - 9.a. Legal advice from counsel in connection with the construction contracts with Persons Services Corporation and 4125 Company.
 - 9.b. Legal advice from counsel in connection with Cause No. 22SC-0014-JP51; River Acres Water Supply Corporation vs. Victor Leo Villarreal.
10. 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.
 - 10.a. Discuss and take action to finalize the construction contract with Persons Services Corporation and 5125 Company.
11. Receive update from RAWS counsel, Charlie Zahn.
 - a. Pending investigation on alleged nefarious activity by a former employee.
12. Janine Pruski, Secretary/Treasurer and Ron Hellberg, Director to review, discuss and take action on initiating the following internal policies for the board of directors:
 - a. Preventing staff from granting outside computer access
 - b. Preventing board members from accessing files in the RAWS office
 - c. Preventing the disclosure of Personally Identifiable Information.
13. Receive update from RAWS Office Manager.
 - a. Bank Reconciliation update
 - b. Bank account balances
 - c. County Road 73A update
 - d. Update on 2021 financial audit
 - e. Any additional Office Manager updates
14. Review, discuss and take action to initiate a search for a qualified, credentialed candidate to fill the open Board of Directors position.
15. Discuss the “To Do’s” that were identified during the 2022 annual members’ meeting.
 - a. Process/procedure to amend sections of the Bylaws annually - Board of Directors discussion.

16. Review and discuss the June 2022 LTM (latest twelve month) report.
17. Review and discuss the June 2022 Director's Report.
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 15th day of July, 2022 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 15th day of July, 2022.

RIVER ACRES WATER SUPPLY CORPORATION

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

**July 19, 2022 Regular Board Meeting
Tue, Jul 19, 2022 5:30 PM - 8:30 PM (CDT)**

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

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