

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF**

**SPECIAL CALLED MEETING**

**JANUARY 31, 2022**

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

On the 31st day of January 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special Called 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
Vice-President	John Fernan
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Michael Olszewski
Director	Ron Hellberg
Director	Debbie Reiter

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn (Via teleconference)

Board of Directors Members  
Absent: None

Number of Members Present: One (1) Via Teleconference

**CALL TO ORDER**

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

**RECOGNITION OF GUESTS**

2. The presiding officer, Mr. Wishard introduced the following guests Mr. Paul Pilarczyk, engineer for the Corporation.

**PUBLIC COMMENT**

3. There was no public comment.

**DISCUSS AND TAKE ACTION ON FINAL METER TIE INS**

4.
  - a. The board reviewed two quotes regarding the final meter tie-ins for the system from Person's Services and GPMinc. Upon motion by John Fernan and a second by Mike Olszewski, the Board of Directors unanimously authorized the President of the Corporation to enter into a contract with GPMinc in the amount of \$22,160 to perform the final meter tie-ins for the system. GPMinc is to begin work on February 1, 2022.

**ADJOURN**

5. As there was no further business to come before the Board of Directors, upon a motion by Jeff Holley with a second by Janine Pruski, the Board of Directors unanimously approved the motion to adjourn.

**RIVER ACRES WATER SUPPLY CORPORATION**

By

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

**ATTEST**

  
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Janine Pruski, its Secretary