RIVER ACRES WATER SUPPLY CORPORTION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
March 6, 2020

********** N O T I C E **********

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 6:00 P.M., TUESDAY, March 10, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL CALLED 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)

4. Discuss and take action on upcoming election
    1. Meeting Venue
    2. Membership list
    3. Updated on director applications

5. Discuss and take action on use of Corporate Name, images, and documents on social media without having been approved and voted on by either the Membership or the Board of Directors

6. **Recess Open Meeting and Convene Executive Session** – In this executive session the Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and (2) any other agenda item announced by the Presiding Officer of the meeting.

    6.a. Evaluate the pay rate of the Office Manager. (Section 551.074 of the Texas Government Code)

    6.b. Discuss grievance letter for misbehavior of a colleague

    6.c. Resignation of System Manager

7. Reconvene in Open Session and take action on the following agenda item:

    7.a. Take action on pay rate of Office Manager.

    7.b. Take action on grievance letter for misbehavior of a colleague.

7.c. Take action to hire System Manager

8. Managers' Report
9. Recess Open Meeting and Convene in Workshop Session to discuss the following items:

9.a. The Personnel Policy for the Corporation.

9.b. Discuss by laws presented to the Board of Directors

10. Reconvene in Open Session.
11. 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 posted the Notice 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 6th day of March, 2020 at 5:23 p.m.

Dated this the 6th day of March 2020

RIVER ACRES WATER SUPPLY CORPORATION

By Darrell Dusek

Darrell Dusek
President

3/6/20 @ 5:39 pm