

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
April 3, 2020

***** NOTICE *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 6:00 P.M., TUESDAY, April 7, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR CALLED MEETING TO DISCUSS THE FOLLOWING BUSINESS:

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Public Comment (Each speaker is limited to 3 minutes)

To reduce the chance of COVID-19 transmission, and in accordance with Governor Abbott's Executive Order and social distancing guidelines, 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 the Community, Corporation Staff and the Board of Directors. This meeting will be held telephonically and there will be an opportunity for the public to submit written comments. Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation should be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 3:00 p.m. (CT) on Monday, April 6, 2020. 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. This written testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007. This meeting will be held telephonically and the public may participate remotely by following the instructions attached hereto. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>. Public access to a recording of the telephonic meeting shall be made available upon request to the Corporation's Manager.

4. Discuss and take action to cancel the Annual Meeting of the Members of RAWS and provide for the election of members of the Board of Directors by Ballot.
5. Discuss and take action to hire a System Manager.

6. Discuss and take action on the Application to Amend the Corporation's Certificate of Convenience and Necessity.
7. Discuss and take action to authorize the purchase of angle Meter Stop to accommodate hydrostatic testing of the new water lines being installed by the Corporation.
8. Discuss and take action to select an Election Auditor.
9. **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.
 - 9.a. Legal advice from counsel in connection with a dispute with Erica Baker.
10. Reconvene in Open Session and take action on the following agenda item:
 - 10.a. Discuss and take action as necessary concerning a dispute with Erica Baker.
11. Managers' Report.
 - 11.a. Manager's report.
 - 11.b. Office Manager's report
 - 11.c. Approval of Financials
 - 11.d. Approval of Minutes from February 25, 2020 And March 18, 2020
12. 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 3rd day of April 2020 at 4:30 p.m. and on our district's website www.rawscorp.com.

Dated this the 3rd day of April, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

By 
Debra Richter