

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

APRIL 19, 2022

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

On the 19th day of April 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular 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	Ron Hellberg
Director	Michael Olszewski

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

Board of Directors Members
Absent: Directors Debbie Reiter

Number of Members Present: Two (2) 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. President David Wishard introduced RAWS member, Mr. Glenn Butler.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard informed the board that Office Manager Kaylee Reed has forms available for any director that feels there may be a conflict of interest on any current or future agenda items. This form allows the director to abstain from discussion or vote on any decision involving any agenda items.

PUBLIC COMMENT

4. RAWS member, Mr. Glenn Butler provided public comment.

MINUTES

5. Upon motion by Jeff Holley and a second by Janine Pruski, the Minutes of April 5, 2022, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

6. Charlie Zahn, the Corporation’s legal counsel provided the following updates to the Board of Directors:
 - a. There were no legal updates.

OFFICE MANAGER UPDATE

7. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
- a. Upon motion by John Fernan and a second by Janine Pruski, the board unanimously approved the updates to the corporation's tariffs.
 - b. Kaylee reviewed with the Board of Directors the latest nefarious activity by a resident on CR 73A. Criminal and civil cases will be filed by RAWs with the assistance of RAWs's legal counsel.
 - c. Upon motion by Jeff Holley and a second by Mike Olszewski, the board unanimously approved the agreement with Low Income Household Assistance Program Water Provider Agreement with Nueces County Community Action Agency.
 - d. Kaylee informed the board of a ditch on Partridge that still requires attention due to the new water line construction project.
 - e. Kaylee discussed with the board topics that she reviewed at the April 2022 TRWA conference in Round Rock.

UPDATE FROM RAWs SECRETARY/TREASURER, JANINE PRUSKI ON KEY DATES FOR ELECTION

8. Janine Pruski, Secretary/Treasurer reviewed the election deadlines with the Board of Directors and informed the Board of Directors that the official early voting/mail in ballots are due on April 27, 2022, by 12:00 o'clock noon.

REVIEW AND DISCUSS ROUGH DRAFT OF 2022 ANNUAL MEMBERS' MEETING AGENDA

9. The Board of Directors reviewed and discussed the draft 2022 Annual Membership meeting PowerPoint and presentations.

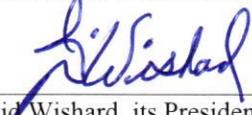
DIRECTOR COMMENTS

10. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

11. As there was no further business to come before the Board of Directors, a motion was made by John Fernan with a second by Janine Pruski, the Board of Directors unanimously approved to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary