RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

SPECIAL CALLED MEETING

APRIL 23, 2026

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 23rd day of April 2026, the Board of Directors of the River Acres Water Supply Corporation convened at 8:38 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	Jeff Holley
	Secretary/Treasurer	Janine Pruski
	Director	Ron Hellberg
Staff:	Office Manager	Kaylee Rodriguez

Board of Directors Members
Absent: Director Patrick Rueckert, John Fernan and Mike Olszewski

Number of Members Present: One (1) in person

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. No guests were present.

PUBLIC COMMENT

3. Public comment was provided by RAWS Member Howard Fels

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

4. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

DISCUSS AND TAKE ACTION TO ELECT OFFICERS OF THE BOARD

5.

a. Upon motion by Janine Pruski and a second by Jeff Holley, the board unanimously elected David Wishard as President of the Board of Directors.
b. Upon motion by Ron Hellberg and a second by David Wishard, the board unanimously elected Jeff Holley as Vice President of the Board of Directors.
c. Upon motion by David Wishard and a second by Jeff Holley, the board unanimously elected Janine Pruski as Secretary/Treasurer of the Board of Directors.

DISCUSS AND TAKE ACTION ON RENEWING OFFICE LEASE AGREEMENT

6. Upon motion by Ron Hellberg and second by Janine Pruski, the Board of Directors unanimously approved the office lease agreement through October 31, 2027. A year to year agreement will be discussed with the landlord.

ADJOURN

7. As there was no further business to come before the Board of Directors, upon motion by David Wishard and a second by Jeff Holley, the Board of Directors unanimously agreed to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By_____
David Wishard, its President

ATTEST:

_____
Janine Pruski, its Secretary