

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF SPECIAL CALLED MEETING

APRIL 24, 2025

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

On the 24th day of April 2025, the Board of Directors of the River Acres Water Supply Corporation convened at 7:45 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

Staff:	Office Manager	Kaylee Rodriguez
	Office Associate	Norma Vela

Board of Directors Members
Absent: Patrick Rueckert

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. There was no public comment.

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 Ron Hellberg and a second by Jeff Holley, the board unanimously elected David Wishard as President of the Board of Directors as well as a designated signer on all River Acres Water Supply Corporation's bank accounts.
 - b. Upon motion by Janine Pruski and a second by Ron Hellberg, the board unanimously elected Jeff Holley as Vice President of the Board of Directors as well as designated signer on all River Acres Water Supply Corporation's bank accounts, thus removing John Fernan from the position as well as a designated signer on all River Acres Water Supply Corporation's bank accounts.

- c. Upon motion by Ron Hellberg and a second by Mike Olszewski, the board unanimously elected Janine Pruski as Secretary/Treasurer of the Board of Directors as well as a designated signer on all River Acres Water Supply Corporation's bank accounts.


DISCUSS AND TAKE ACTION TO APPROVE WARRANTY INSPECTION

6. Upon motion by Ron Hellberg and second by David Wishard, the Board of Directors unanimously approved the warranty inspection to be done by Dunham Engineering on the elevated storage tank following the one-year post maintenance performed by Stoic Industrial Coatings.

ADJOURN

8. 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