

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
April 24, 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 27, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL 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 2:00 p.m. (CT) on Monday, April 27, 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 elect the officers of the Board of Directors.
5. Discuss and take action to designate the signatories on the banking accounts of the Corporation.
6. Discuss and take action to approve Change Order No. 1 for a 6 inch and a 2 inch service line including a Road Bore of County Road 73 for Nueces County Emergency Services District # 1.

7. Discuss and take action to approve Change Order No. 2 for installation of 128 Angle Stops for the Broad Acres Subdivision Project.
8. Discuss and take action to approve Change Order No. 3 for Road Bore of County Road 73 at Hall Lane.
9. Discuss and take action to authorize the Purchase of Angle Stops for the Broad Acres & First Colony Subdivision Projects.
10. Discuss and take action to Authorize Contractors Request for Payment # 1 for 5125 Company and Persons Services Corporation.
11. Discuss and take action to change the locks in the office and establish policy as to the type of locks who has keys to the locks.
12. Discuss and take action to reinstate Debra Richter as Office Manager.
13. Discuss and take action to establish committees such as audit, finance, HR and policies and procedures.
14. Discuss and take action to update the RAWs website.
15. Discuss and take action to establish credit card, petty cash, reimbursement of our of pocket expenses policies.
16. Discuss and take action on an Organization Chart.
17. Discuss and take action to review the depository contract.
18. 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 had the Notice posted 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 24th day of April 2020 at 4:30 p.m. and on our district's website www.rawscorp.com.

Dated this the 24th day of April, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Charles W. Zahn, Jr.
Charles W. Zahn, Jr.
Attorney for the Corporation**