

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

APRIL 27, 2020

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

On the 27th day of April, 2020, the Board of Directors of the River Acres Water Supply Corporation convened at 6:00 P.M. in a Special Meeting at the Corporation's Office, 15601 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

David Wishard
John Fernan
Janine Pruski
Debbie Bond
Owen Cerny
Jimmy Vinson
Roy George

Staff: Field Manager
Office Manager
Attorney
Engineer

Charles W. Zahn, Jr. (**Via Videoconference**)
Paul Pilarczyk (**Via Videoconference**)

Members
Absent: None

CALL TO ORDER

1. A quorum being present, the meeting was called to order at the scheduled hour in the absence of duly elected officers by Charles W. Zahn, Jr., attorney for the Corporation, pursuant to posted notice.

RECOGNITION OF GUESTS

2. Because of the Executive Orders of the Governor and the Nueces County Judge prohibiting certain types of gatherings as a result of the COVID-19 virus, there were no guests at the meeting.

PUBLIC COMMENT

3. Public written comment was received from Renee Hellberg, Lana Klatt and Kimbertly Olszewski. The public written comment was provided to each member of the Board of Directors and will be attached to and made a part of these minutes.

ELECTION OF OFFICERS

4. Mr. Zahn advised the Board the Officers of the Corporation are a President, Vice-President and Secretary/Treasurer.

John Fernan nominated David Wishard to serve as President of the Corporation. Janine Pruski seconded the nomination. Jimmy Vinson nominated Jimmy Vinson to serve as President of the Corporation. Roy George seconded the nomination. David Wishard, by a vote of 5 to 2, was elected President of the Corporation and presided over the remainder of the meeting.

Janine Pruski nominated John Fernan to serve as Vice-President of the Corporation. Debbie Bond seconded the nomination. Jimmy Vinson nominated Jimmy Vinson to serve as Vice-President of the Corporation. Roy George seconded the nomination. John Fernan, by a vote of 5 to 2, was elected Vice-President of the Corporation.

Debbie Bond nominated Janine Pruski to serve as Secretary/ Treasurer of the Corporation. John Fernan seconded the nomination. There being no other nominations, Janine Pruski was unanimously elected Secretary/Treasurer of the Corporation.

BANK SIGNATORIES

5. Upon motion by Debbie Bond and second by Janine Pruski the Board of Directors approved the President of the Board, David Wishard, Vice-President of the Board, John Fernan and the Secretary/Treasurer of the Board, Janine Pruski, as the signatories on the bank accounts of the Corporation with two (2) signatures required on each transaction.

NEW BUSINESS

6. Upon motion Jimmy Vinson and second by Roy George the Board of Directors unanimously approved 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, contingent on Nueces County Emergency Services District # 1 paying its pro-rata share of the cost.

7. Upon motion by John Fernan and second by Debbie Bond the Board of Directors unanimously approved Change Order No. 2 for the installation of 128 Angle Stops for the Broad Acres Subdivision Project.

8. Upon motion by Jimmy Vinson and second by Debbie Bond the Board of Directors unanimously approved Change Order No. 3 for the Road Bore of County Road 73 at Hall Lane.

9. Upon motion by Debbie Bond and second by Roy George the Board of Directors unanimously authorized the purchase of Angle Stops for the Broad Acres and First Colony Subdivision Projects.

10. Upon motion by Jimmy Vinson and second by Debbie Bond the Board of Directors unanimously approved Contractor's Request for Payment No. 1 by 5125 Company and Persons Services Corporation.

11. Upon motion by Jimmy Vinson and second by Owen Cerny the Board of Directors unanimously approved the changing of the locks for all of the facilities of the Corporation.

12. Upon motion by Roy George and second by Owen Cerny the Board of Directors by a vote of 4 for, and 3 against, approved the reinstatement of Debra Richter as the Office Manager of the Corporation.

13. Upon motion by Jimmy Vinson and second by Janine Pruski the Board of Directors tabled consideration of the establishment of certain committees of the Board of Directors.

14. Upon motion by Jimmy Vinson and second by Roy George the Board of Directors established a committee composed of Debbie Bond as Chair and two members of the Corporation to review and update the website for the Corporation.

15. The Board of Directors discussed policies for use of credit cards, the petty cash fund, and reimbursement of out of pocket expenses. No action was taken as a result of the discussion.

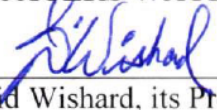
16. The Board of Directors discussed the organizational chart for the Corporation. No action was taken as a result of the discussion.

17. Upon motion by Jimmy Vinson and second by Roy George the Board of Directors authorized David Wishard to have representatives of Frost Bank present a depository bank proposal to the Board of Directors for its consideration.

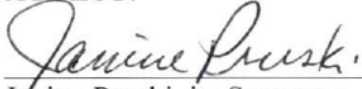
ADJOURN

18. As there was no further business to come before the Board of Directors, a motion was made by Janine Pruski and seconded by Owen Cerny and approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By  6-4-2020
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary