

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
March 28, 2023

***** NOTICE *****

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING FOR THE MEMBERSHIP OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL BE HELD AT 7:00 P.M., THURSDAY APRIL 27, 2023, AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.

1. **Certification of Quorum and Call to Order**
2. **Recognition of guests**
3. **Receive conflict of interest affidavits**
4. **Public Comment (Each speaker is limited to 3 minutes)**

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only act on items specifically listed on the agenda. Subject matter presented which is not part of the agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Thursday April 27, 2023. 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. A copy of the agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

5. **Update on 2022 RAWS financial audit, Gowland, Morales & Smith, PLLC**
6. **David Wishard, President of the Board of Directors**
 - a. Resolution Declaring Unopposed Candidates
 - b. Welcome and Introductions
 - c. Update on Investigation
 - d. Continuous cycle of improvement
 - e. Accomplishments of the Corporation
 - f. Questions?
7. **Janine Pruski, Secretary/Treasurer of the Board of Directors and Kaylee Reed, Office Manager**
 - a. Bank Reconciliation
 - b. Bank Account Balances
 - c. Loan Principle and Interest/Accounting
 - d. Days/months of cash on hand
 - e. Questions?
8. **David Wishard, President of the Board of Directors**
 - a. NEW elevated storage tank – required by CCN (Certificate of Convenience and Necessity)
 - b. LTM (Latest Twelve Months) report
 - c. Address member requested topics
 - d. Questions?
9. **Base Rate Raffle drawing**
10. **Adjournment**

I, the undersigned authority, hereby certify that the above Notice of the Annual Meeting of the Members of the River Acres Water Supply Corporation 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 28th day of March, 2023 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 28th day of March 2023.

RIVER ACRES WATER SUPPLY CORPORATION

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

2023 Annual Member's Meeting
Apr 27, 2023, 7:00-8:00PM (America/Chicago)

Please join my meeting from your computer, tablet, or smartphone.

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