

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

SPECIAL CALLED MEETING

APRIL 29, 2024

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 29th day of April 2024, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 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	Patrick Rueckert
Director	Ron Hellberg (via teleconference)

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn
	Engineer	Paul Pilarczyk

Board of Directors Members
Absent: Mike Olszewski

Number of Members Present: None

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.

AWARD CONTRACT FOR ENGINEERING SERVICES

5. Upon motion by John Fernan and a second by Patrick Rueckert, with a majority vote of 3 to 2 the Board of Directors awarded the contract for engineering services to Hanson Professional Services, LLC for the Lead and Copper Service Line Replacement Project. Jeff Holley and Janine Pruski abstained from voting.

AWARD CONTRACT FOR FINANCIAL ADVISOR SERVICES

6. Upon motion by John Fernan and a second by Janine Pruski, the Board of Directors unanimously awarded the contract for financial advisor services to Samco Capital for the Lead and Copper Service Line Replacement Project.

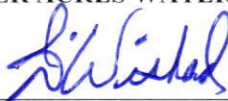
DISCUSS AND TAKE ACTION TO APPROVE POTENTIAL RATE INCREASE

7. The Board of Directors discussed a potential rate increase for the RAWs system. No action was taken.

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary