

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
SPECIAL MEETING**

**APRIL 30, 2020**

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

On the 30th 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:

President	David Wishard
Vice-President	John Fernan
Secretary	Janine Pruski
Director	Debbie Bond
Director	Owen Cerny
Director	Jimmy Vinson
Director	Roy George

Staff: Field Manager  
Office Manager  
Attorney Charles W. Zahn, Jr. (**Via Videoconference**)  
Engineer

Members  
Absent: 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. 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. There was no public comment received at the meeting.

**2019-2020 AUDIT REPORT**

4. After discussion, upon motion by Roy George and second by Janine Pruski, the approval of the 2019 and the revised 2018 Annual Audit of the books and records of the Corporation was tabled.

**ADJOURN**

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

**RIVER ACERS WATER SUPPLY CORPORATION**

By David Wishard 6-4-2020  
David Wishard, its President

**ATTEST:**

Janine Pruski  
Janine Pruski, its Secretary