

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

AUGUST 2, 2022

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

On the 2nd day of August, 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special 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 (via teleconference)
Director	Michael Olszewski
Director	Ron Hellberg

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn (Via teleconference)

Board of Directors Members
Absent: None

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. Mr. Wishard introduced the following guests: Mr. Marcos Alaniz with Nueces County Water Control and Improvement District #3 ("The District"), Mr. Steve Robledo with The District and Mr. Paul Pilarczyk, engineer for the Corporation.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

PUBLIC COMMENT

4. There was no public comment.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

5. At 5:41pm Mr. Wishard announced that the Board of Directors would go into executive session to seek legal advice from counsel regarding enforcement of the Backflow Preventors/Cross Connection Control Policy.

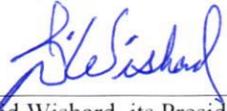
RECONVENE IN OPEN SESSION

6. At 6:36pm Mr. Wishard and Board members reconvened in open session. Upon motion by John Fernan and a second by Ron Hellberg, the Board of Directors unanimously approved the enforcement of the Backflow Preventors/Cross Connection Control Policy.

ADJOURN

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

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary