

**RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380**

361-387-2614

August 26, 2021

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET IN AN EMERGENCY MEETING ON FRIDAY AUGUST 27, 2021, AT 4:30 P.M., 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS TO CONSIDER AN ITEM OF URGENT PUBLIC NECESSITY PURSUANT TO CHAPTER 551.045 OF THE TEXAS GOVERNMENT CODE.

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience, and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

The Corporation encourages citizens to participate and make their views known prior to the Emergency Meeting Session. For further information on this request please contact the Office manager at (361) 387-2614. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (361) 387-2614 or email rawscorp@stx.rr.com for further information.

Members of the public will have the opportunity to address the Board of Directors during the Public Comment section on the Agenda Item. 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 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.

A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

1. Certification of Quorum and Call to Order.
2. Public Comment.
3. Discuss and take action on request concerning an easement to complete the waterline replacement project.

REASON FOR EMERGENCY MEETING: The River Acres waterline replacement project is nearing completion. Engineers for RAWS believed that all easements for the project were in hand and found out today that one of the easements has conditions that must be met in order for RAWS to utilize the easement over and across lands owned by Joe and Karen Bravanec. Resolution of the easement request will allow the timely completion of the waterline replacement project and the expenditure of unallocated costs associated with delays in completing the project.

Failure to resolve the conditions will subject RAWS to substantial delays in completing the project and undue costs not provided for in the bid documents.

4. Adjournment.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision 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 26th day of August, 2021 at 4:30 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 26th day of August, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

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