

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING
FEBRUARY 20, 2024**

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

On the 20th day of February 2024, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular 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	Mike Olszewski
Director	Ron Hellberg

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent: None

Number of Members Present: Two (2) via teleconference

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. Paul Pilarczyk with Hanson Engineering, Engineer for the Corporation, Mr. Hector Benavidez and Mr. Marcos Alaniz with Nueces County Control and Improvement District #3 "The District", and Mr. Patrick Rueckert, member of RAWs.

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. No public comment was made.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Jeff Holley and a second by Janine Pruski, the Minutes of the January 16, 2024, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. Upon motion by Janine Pruski and a second by Jeff Holley, the Minutes of the January 30, 2024, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS STAGE 1 OF THE DROUGHT CONTINGENCY PLAN

6. The Board of Directors reviewed and discussed the current drought conditions and the RAWS Drought Contingency Plan. Current lake levels are at 30.1%.

UPDATE FROM THE DISTRICT ON SYSTEM OPERATIONS

7. Marcos Alaniz with The District provided the following updates to the Board of Directors:
 - a. Residuals have been holding well. CR 75 residuals are sitting at 0.80 and the remainder of the system is between 1.5 and 2.0. Flushing has been reduced.
 - b. Ron made a motion to accept the bid from Hierholzer Engineering, Inc for a wireless link from the RAWS office to The District to ensure connectivity for the SCADA system is maintained. However, there was no second for the motion, so it did not carry.

UPDATE FROM RAWS ENGINEER, PAUL PILARCZYK

8. Mr. Paul Pilarczyk, the Corporation's engineer provided the following updates to the Board of Directors:
 - a. The Project Information Form (PIF) for the Texas Water Development Board (TWDB) was submitted on May 23, 2023, for consideration of funds for the Lead and Copper Rule Revision. Preliminary results placed RAWS in a position of 55 out of a total of 257 systems. No new information is currently available.
 - b. RAWS was not selected for the Asset Management Program for Small Systems that was submitted on November 2, 2023, to the Texas Water Development Board. This can be applied for each year.
 - c. No updates on the Quality Assurance (QA) Coatings Inspections for the EST by Dunham Engineering.
 - d. The repairs and maintenance on the existing EST by Stoic Industrial Coatings, LLC is on track to be completed by March 6, 2024.
 - e. No action taken on repairing customer driveway on 624 as a result of new water line installation.
 - f. Upon motion by Mike Olszewski and a second by Jeff Holley, the Board of Directors unanimously approved to have A&R Septic cap the drain lines impeding on RAWS property neighboring 5336 CR75 for a total of \$875.
 - g. No action taken on installing a new service line to the RAWS system from The District.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

9. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
 - a. No updates.

SEARCH FOR A QUALIFIED, CREDINTIALED CANDIDATE TO FILL VACANT BOARD POSITION

10. Upon motion by Janine Pruski and a second by David Wishard, The Board of Directors unanimously approved to appoint RAWS member Patrick Rueckert for the open director position. This application will be considered "dual" and used for the 2024 election as well.

REVIEW, DISCUSS AND TAKE ACTION ON 2024 ELECTION TIMELINE

11. The Board of Directors discussed the 2024 Election Timeline.

REVIEW, DISCUSS AND TAKE ACTION ON 2024 MEMBERSHIP MEETING

12. The Board of Directors discussed the 2024 membership meeting PowerPoint and agenda.

OFFICE MANAGER UPDATE

13. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
- a. Kaylee Reed reviewed the bank account reconciliation with the Board of Directors.
 - b. Kaylee Reed advised the Board of Directors that the Corporation's bank account balances are as follows:
 - i. Operating account \$282,603.13
 - ii. Construction account \$4,590
 - iii. Bond Reserve I \$206,354.22
 - iv. Bond Reserve II \$44,556.52
 - c. Kaylee Reed discussed actions taken regarding an illegal hookup from a property on FM 624
 - d. Kaylee Reed provided an update on the 2023 financial audit.

DISCUSS JANUARY 2024 LTM REPORT

14. The Board of Directors reviewed the January 2024 LTM report.

DISCUSS JANUARY 2024 DIRECTOR'S REPORT

15. The Board of Directors reviewed the January 2024 Director's report.

DISCUSS FREQUENCY OF BOARD MEETINGS

16. The Board of Directors discussed board meetings frequency. No action was taken.

DIRECTOR COMMENTS

17. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

18. As there was no further business to come before the Board of Directors, a motion was made by David Wishard with a second by Jeff Holley to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:



Janine Pruski, its Secretary