

15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
February 25, 2020

***** NOTICE *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 6:00 P.M., TUESDAY, FEBRUARY 25, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR CALLED MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3 minute limit.

1. **Certification of Quorum and Call to Order**
2. **Recognition of guests**
3. **Public Comment (Each speaker is limited to 3 minutes)**
4. **APPROVAL OF MEETING MINUTES**
 - a. Minutes of January 28, 2020
 - b. Minutes of Special Meeting February 15, 2020
5. **Approval Of Financial Statements**
6. **Office Operation Hours and Office Personnel**
 - a. Amend Personnel Policy to provide that the Office Manager and a Field Manager (if one is hired) report to the System manager.
 - b. Amend the personnel policy to provide for 40 hour work week for RAWs employees and to provide that all overtime has to be approved by the System Manager.
 - i. Discuss and take action on keeping office hours the same but changing office work hours to 40 hours. 8:00am - 5:00 pm
 - c. Discuss and take action on hiring a field tech based off of John's description and suggestions (see his Field Tech Job Description he created dates 1-24-2020).
 - d. Discuss putting committee together to organize the office and get with the bookkeeper.
 - e. Discuss and take action on a resolution for John to be able to sign as a signatory.
 - f. Check with American Express for credit card.
 - g. Bank discussion on 2 signature requirement.

- h. Take action to approve a credit card resolution.
- Discuss the acquisition of an all-terrain vehicle.**
- Discuss and take action on a depository contract.**
- Bylaws and personnel policy committee or workshop**
- P & L**
- Balance Sheet**
- Discuss upcoming election.**

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

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 posted the Notice 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 21th Day of February, 2020 at 1:30 p.m. and on our district's website www.rawscorp.com.

Dated this the 21th Day of February,

RIVER ACRES WATER SUPPLY CORPORATION

By 

Ms. Debra Richter
Office Manager