

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

361-387-2614

January 17, 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., WEDNESDAY, JANUARY 22, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL 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. Discuss and take action to adopt the procedures for election of Directors at the April, 2020 Annual Meeting of the Members of the River Acres Water Supply Corporation.
5. Discuss and take action to appoint a committee to recommend changes to the Bylaws of the River Acres Water Supply Corporation.
6. Adjournment.

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 17th day of January, 2020 at 1:15 p.m.

Dated this the 17th day of January, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

By 
Darrell Dusek
President

Posted 1/17/20 @ 1:15 p.m.