RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

SPECIAL CALLED MEETING

JANUARY 22, 2020

THE STATE OF TEXAS §

§

COUNTY OF NUECES §

On the 22nd day of January, 2020, the Board of Directors of the River Acres Water Supply Corporation ("RAWS") convened at 6:00 P.M. in a Special Called Meeting at the Corporation's Office, 15601 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President Darrell Dusek
Vice-President Kyle Clark
Secretary Kathy Vinson
Director Michael Olszewski
Director Chuck Tenpenney
Director Ronald Hellberg
Director Candy Crisman Lopez

Staff:

Field Manager

John D. Herrera

Office Manager

Debra Richter

Attorney

Charles W. Zahn, Jr.

Members Absent: None

CALL TO ORDER

1. A quorum being present, the meeting was called to order at the scheduled hour by the presiding officer, Mr. Dusek, pursuant to posted notice.

RECOGNITION OF GUESTS

2. Mr. Dusek recognized all guests of the Corporation.

PUBLIC COMMENT

3. The President called for public comment and public comment was received from Debbie Reiter, Lana Klatt, Karen Byrd and Pamela Smith.

NEW BUSINESS

- 4.a. Upon motion by Kathy Vinson and second by Chuck Tenpenney the Board approved the Resolution of the River Acres Water Supply Corporation Adopting Procedures for the Election of Members of the Board of Directors at the 2020 Annual Meeting of the members of the Corporation by a vote of six (6) for and one against. (A copy of the resolution is attached to these minutes).
- 4.b. Members of the Board nominated Robert Bowers, Debbie Reiter, Pamela Smith, Janine Pruski, and Mrs. Clatt to be on the Credentials Committee for the Election of Members of the Board of Directors at the 2020 Annual Meeting of the members of the Corporation. The Board of Directors voted on the three (3) members and Robert Bowers, Pamela Smith and Lana Klatt were elected to the Credentials Committee. Robert Bowers selected Pamela Smith as Chairman of the Committee.
- 4.c. Upon motion by Darrell Dusek and second by Mike Olszewski the Board elected George Downs to be the Election Auditor for the Election of Members of the Board of Directors at the 2020 Annual Meeting of the members of the Corporation.
- 4.d. Upon motion by Kyle Clark and second by Chuck Tenpenney the Board tabled the appointment of a committee to recommend changes to the Bylaws of the Corporation.

ADJOURN

5. As there was no further business to come before the Board of Directors, a motion was made by Ronald Hellberg, seconded Kyle Clark and approved to adjourn at 7:10 on the same day as the commencement thereof.

RIVER ACERS WATER SUPPLY CORPORATION

Darrell Dusek, its President

ATTEST:

athy Vinson its Secretary