

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
REGULAR MEETING**

**JANUARY 25, 2022**

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

On the 25th day of January 2022, 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	Michael Olszewski
Director	Ron Hellberg
Director	Debbie Reiter

Staff:           Office Manager           Kaylee Reed  
                  Legal Counsel           Charlie Zahn (Via teleconference)

Board of Directors Members  
Absent:

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.       The presiding officer, Mr. Wishard introduced the following guests: Mr. Marcos Alaniz and Mr. Hector Benavidez with Nueces County Control and Improvement District #3 (the "District"), and Mr. Paul Pilarczyk, engineer for the Corporation.

**PUBLIC COMMENT**

3.       There was no public comment.

**MINUTES**

4.       a.       Upon motion by Jeff Holley and a second by Janine Pruski, the Minutes of the January 11, 2022, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.

**UPDATE FROM NUECES COUNTY WATER AND CONTROL IMPROVEMENT #3**

5.       Mr. Marcos Alaniz with The District, provided the following updates:

- a.       Mr. Alaniz informed the board that the elevated storage tank is up to par with the OSHA requirements and the storage building renovations have been completed. Mr. Alaniz added that an industrial electric blanket has been purchased to cover the clay valve at the ground storage tank.
- b.       Mr. Alaniz informed the board that their opinion of Person's Services work is that it has been great when the contractor is present on site.
- c.       Mr. Alaniz informed the board that there was one after hours leak on Bobwhite since the last meeting.

#### **UPDATE FROM RAWS ENGINEER**

6. Mr. Paul Pilarczyk, RAWS engineer provided the following updates:
  - a. Person's Services arrived back on site today and the project should be substantially complete by February 25, 2022.
  - b. Marshall Meters does not have an ETA to come back on site to complete the final meter tie ins for the new water line. Mr. Pilarczyk provided two quotes to the board to get the meters tied in sooner. The board will hold a special called meeting on Monday, January 31, 2022 to discuss and take action on approving a separate contractor to complete the meter tie ins. The quotes are as follows:
    - i. Ricardo Gonzalez (recommended by the "District") \$22,400
    - ii. Person's Services \$114,000
  - c. Discussion regarding the pad site was skipped and will be discussed in an executive session.
  - d. The new GIS and WaterCAD model are complete, and the "District" has provided their comments on the draft and the official models should be completed by mid-February.
  - e. Mr. Pilarczyk discussed Outlay #9 regarding payment to Person's Services with the board.

#### **UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN**

7. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
  - a. Mr. Zahn informed the Board of Directors that he wishes to discuss the county property at the elevated storage tank with county commissioner Robert Hernandez and he is working on scheduling a meeting.

#### **OFFICE MANAGER UPDATE**

8. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
  - a. Kaylee informed the board that an official police report has been filed against the account holder on FM 624 for theft of service.
  - b. Kaylee informed the board that TRWA will return to site to check the RAWS master meters on January 28, 2022. The original attempt to check the meters failed due to equipment issues.
  - c. Kaylee informed the board that she is currently working with director Ron Hellberg on updating the current 2009 tariff.

#### **UPDATE FROM RAWS SECRETARY/TREASURER, JANINE PRUSKI ON KEY DATES FOR ELECTION**

9. RAWS Secretary/Treasurer informed the board that the upcoming date for election is February 7, 2022 and this is to inform the membership that RAWS will begin accepting director applications.
  - a. The board discussed updating the 2021 accomplishments for RAWS with current accomplishments and goals for 2022. This information will be mailed to the membership.

#### **RAWS VICE PRESIDENT JOHN FERNAN TO DISCUSS UPCOMING VOTING OF BYLAWS**

10. Vice President John Fernan discussed with the board to encourage the membership to get out and vote for the Bylaws in the upcoming election and emphasize the importance of the Bylaw updates for the corporation.

#### **DISCUSS UPCOMING LIST OF ACCOMPLISHMENTS FOR 2022**

11. The Board of Directors discussed updating the 2021 accomplishments with 2022 accomplishments and goals. Each director will email updates to office manager Kaylee Reed.

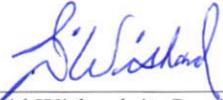
**DIRECTOR COMMENTS**

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

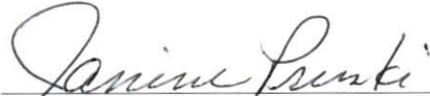
**ADJOURN**

13. As there was no further business to come before the Board of Directors, a motion was made by John Fernan with a second by Janine Pruski, the Board of Directors unanimously approved to adjourn.

**RIVER ACRES WATER SUPPLY CORPORATION**

By  \_\_\_\_\_  
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary