

RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

SPECIAL CALLED MEETING

JANUARY 31, 2022

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 31st day of January 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special Called 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: None

Number of Members Present: One (1) 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. Paul Pilarczyk, engineer for the Corporation.

PUBLIC COMMENT

3. There was no public comment.

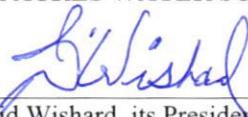
DISCUSS AND TAKE ACTION ON FINAL METER TIE INS

4.
 - a. The board reviewed two quotes regarding the final meter tie-ins for the system from Person's Services and GPMinc. Upon motion by John Fernan and a second by Mike Olszewski, the Board of Directors unanimously authorized the President of the Corporation to enter into a contract with GPMinc in the amount of \$22,160 to perform the final meter tie-ins for the system. GPMinc is to begin work on February 1, 2022.

ADJOURN

5. As there was no further business to come before the Board of Directors, upon a motion by Jeff Holley with a second by Janine Pruski, the Board of Directors unanimously approved the motion to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST


Janine Pruski, its Secretary