

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
SPECIAL MEETING**

**JULY 11, 2024**

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

On the 11th day of July 2024, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special 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	Ron Hellberg
Director	Mike Olszewski
Director	Patrick Rueckert

Staff: Office Manager Kaylee Reed

Board of Directors Members

Absent: None

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. No guests were present for recognition.

**RECEIVE CONFLICT OF INTEREST AFFIDAVITS**

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

**PUBLIC COMMENT**

4. No public comment was made.

**DISCUSS JUNE 2024 FINANCIAL POSITION**

5. The Board of Directors reviewed and discussed the June 2024 financial position of the Corporation.

**DISCUSS AND TAKE ACTION ON PROFESSIONAL FEES**

6. The Board of Directors discussed the current professional fees incurred by the Corporation. In an effort to reduce professional fees for the Corporation, a letter of expectation will be drafted by David Wishard, Board President and sent to Hanson Professional Services as well as Charlie Zahn, attorney for the Corporation.

**DISCUSS FINANCIAL IMPACT ON RAWS FROM THE TXDOT PROJECT ON FM624**

7. The Board of Directors discussed the status of the TxDot project on FM624 and the potential financial impact it may have on RAWS. At this time, no specific information has been provided by TxDot regarding their expectations of RAWS.

**DISCUSS AND TAKE ACTION ON REVISIONS TO RAWS DROUGHT CONTINGENCY PLAN**

8. Upon motion by Mike Olszewski and a second by Patrick Rueckert, by majority vote the Board of Directors approved the Drought Contingency Plan changes as recommended by Ron Hellberg. John Fernan abstained from voting.


**UPDATE ON RAWS WATER LINE ON WADE ST**

9. The Board of Directors discussed the status of the RAWS water line on Wade St. between County Rd. 73A and Emil. This water line was exposed due to erosion and poor drainage in the area from Tropical Storm Alberto. Nueces County is currently exploring permanent solutions to this erosion issue.

**ADJOURN**

10. As there was no further business to come before the Board of Directors, a motion was made by Ron Hellberg with a second by David Wishard to adjourn.

**RIVER ACRES WATER SUPPLY CORPORATION**

By   
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary