



**UPDATE FROM THE DISTRICT ON SYSTEM OPERATIONS**

7. Mr. Marcos Alaniz and Mr. Hector Benavidez with The District provided the following updates:
- a. The District recommended putting check valves on all properties that have water wells in the system to prevent any residual issues.
  - b. There were two leaks in the system that have been repaired. One leak located at 15018 Northwest Blvd. and the second leak at County Road 75/Wade Street.
  - c. As of July 1, 2022, the valve exercise program has been completed within the system. This will be repeated every 6 months.

**UPDATE FROM RAW'S ENGINEER, PAUL PILARCZYK**

8. Paul Pilarczyk, the Corporation's engineer provided the following updates to the Board of Directors:
- a. All closing documents have been completed with the Texas Water Development Board for construction projects within the system.

**RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION**

9. At 6:04 pm Mr. Wishard announced that the Board of Directors would go into executive session to deliberate construction contracts for Person's Services and The 5125 Company as well as receive legal advice in connection with Cause No. 22SC-0014-JP51: River Acres Water Supply vs. Victor Leo Villarreal pursuant to the Section 551.072 of the Texas Open Meetings Act.

**RECONVENE OPEN SESSION**

10. At 6:47p.m. Mr. Wishard and Board members reconvened in open session. Upon motion by Ron Hellberg and a second by Jeff Holley, the Board of Directors unanimously approved to pay the balance owed to Person's Services out of RAW'S's Prosperity Operating account.

**UPDATE FROM RAW'S ATTORNEY CHARLIE ZAHN**

11. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
- a. No additional information on the alleged nefarious activity by a former employee.

**DISCUSS NEW BOARD POLICIES**

12. Director Ron Hellberg presented a draft of the following policies for board discussion
- a. Preventing staff from granting outside computer access
  - b. Social media for the Board of Directors and employees
  - c. Preventing disclosure of Personally Identifiable information
  - d. Restrict unauthorized access to the file room

No action was taken as a result of that discussion

**OFFICE MANAGER UPDATE**

13. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
- a. Kaylee Reed reviewed the bank account reconciliation with the Board of Directors.
  - b. Kaylee Reed advised the Board of Directors that the Corporation's bank account balances are as follows:
    - i. Operating account \$409,669.85
    - ii. Construction account \$57,174.11
    - iii. Bond Reserve I \$200,838.45
    - iv. Bond Reserve II \$43,852.47
    - v. UMB Green Money \$111,105.87
    - vi. UMB Sweep Money \$260,175.68
  - c. The Original Petition for the CR73A property has been filed and served on the tenant for legal action.
  - d. The 2021 financial audit is wrapping up and awaiting review by the auditor to submit a draft to RAWs.

**DISCUSS OPEN BOARD OF DIRECTORS POSITION**

14. The Board of Directors discussed the open board position. No action was taken as a result of that discussion.

**DISCUSS THE "TO DO'S" FROM THE 2022 ANNUAL MEMBERS' MEETING**

15. The Board of Directors discussed the following items:
- a. Process/Procedure to amend sections of the Bylaws annually.

**DISCUSS JUNE 2022 LTM REPORT**

16. The Board of Directors reviewed the June 2022 LTM report.

**DISCUSS JUNE 2022 DIRECTOR'S REPORT**

17. The Board of Directors reviewed the June 2022 Director's report.

**DIRECTOR COMMENTS**

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

**ADJOURN**

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

**RIVER ACRES WATER SUPPLY CORPORATION**

By

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

ATTEST:

  
\_\_\_\_\_  
Janine Pruski, its Secretary

