

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

JUNE 25, 2020

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

On the 25th day of June, 2020, 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, 15601 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice-President	John Fernan
Secretary	Janine Pruski
Director	Debbie Bond
Director	Roy George

Staff: Field Manager
 Office Manager
 Attorney Charles W. Zahn, Jr. (**Via Videoconference**)
 Engineer

Members
Absent:

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. Because of the Executive Orders of the Governor and the Nueces County Judge prohibiting certain types of gatherings as a result of the COVID-19 virus, there were no guests at the meeting.

PUBLIC COMMENT

3. Public comment was received at the meeting from Pam Smith.

MINUTES

4. After discussion upon a motion by Debbie Bond and second by Janine Pruski the Board of Directors voted to table:
 - a. the Minutes of the May 28, 2020 Regular Meeting of the Board of Directors,
 - b. the Minutes of the June 4, 2020 Special Called Meeting of the Board of Directors,
 - c. the Minutes of the June 11, 2020 Special Called Meeting of the Board of Directors,
 - d. the Minutes of the June 18, 2020 Special Called Meeting of the Board of Directors.

FINANCIALS

5. Janine Pruski advised the Board of Directors that the financials are still not ready for approval. After discussion upon a motion by Debbie Bond and second by Janine Pruski the Board of Directors voted to table the consideration of the financials.

AUTO FLUSHERS

6. John Fernan advised the Board of Directors that five (5) auto flushers had been ordered and that they were waiting for them to be delivered and installed.

SELECTION OF FORENSIC BOOKKEEPER

7. Janine Pruski provided an update on the work being performed by the forensic bookkeeper to the Board of Directors. No action was taken by the Board of Directors on the update.

REPORT ON MOVING ASSETS FROM PRIMARY RAWS BANKING ACCOUNT

8. David Wishard provided a report to the Board of Directors on concerns with too much money in the RAWS primary banking account. Janine Pruski advised the Board of Directors that she is working with several banks to address the concerns.

RENAMING THE RESERVE ACCOUNT

9. David Wishard recommended that the RAWS Reserve Account be renamed the RAWS restricted Reserve Account to meet lending requirements in the event the account isn't adequately funded. No action was taken by the Board of Directors on the recommendation.

FUNDING OF THE AUTOMATED WATER METER PROJECT

10. Mr. Wishard provided an update to the Board of Directors on the advertising for the purchase and installation of automated water meters in the three (3) capital improvement projects as well as the remainder of the distribution system.

INSURANCE REIMBURSEMENT CLAIM

11. On June 4, 2020 the Board of Directors established a Liaison Committee composed of Roy George, Kathy Vinson and Derbra Richter to work between the Board of Directors and law enforcement as well as the insurance provider for the Corporation. The Board of Directors also authorized Kathy Vinson to work on behalf of and under the authority of the Board of Directors to supply information to the RAWS insurance provider to perfect a claim or claims for misappropriation of funds and to act as liaison between the two with responsibility. Upon motion by David Wishard and second by Debbie Bond the Board of Directors (with Roy George voting "no") re-established the Liaison Committee to now be composed of Roy George, Kathy Vinson and Debbie Reiter to work between the Board of Directors and law enforcement as well as the insurance provider for the Corporation. The Board of Directors also voted to withdraw the authority provided to Kathy Vinson on June 4, 2020, and to give it to Roy George, a member of the Board of Directors.

PURCHASE OF OFFICE SAFE

12. Upon motion by Debbie Bond and second by David Wishard the Board of Directors authorized the Secretary Treasurer and John Fernan to spend up to \$500.00 to purchase a safe for the Corporation.

DIRECTOR COMMENTS

13. Mr. Wishard asked for comments from the Directors.

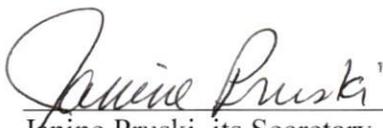
ADJOURNMENT

14. As there was no further business to come before the Board of Directors, a motion was made by Roy George and seconded by Janine Pruski and approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By  7-16-2020
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary