RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

REGULAR MEETING

MARCH 17, 2026

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 17th day of March 2026, 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	Jeff Holley
Secretary/Treasurer	Janine Pruski
Director	Ron Hellberg
Director	Patrick Rueckert
Director	John Fernan

Staff: Office Manager Kaylee Rodriguez

Board of Director Members Absent: Mike Olszewski

Number of Members Present: None

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. David Wishard, President of the Board of Directors introduced the following guest: Mr. Marcos Alaniz and Mr. Hector Benavidez with Nueces County Water Control and Improvement District #3 "The District", Mr. Paul Pilarczyk with Hanson Engineering and Mrs. Callie Noakes with Violet Water Supply Corporation.

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.

MINUTES

5. Approval of the minutes.

   a. Upon motion by Janine Pruski and seconded by Ron Hellberg, the Minutes of December 17, 2025, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
   b. Upon motion by Janine Pruski and seconded by Ron Hellberg, the Minutes of January 27, 2026, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.

RECEIVE UPDATE FROM THE DISTRICT ON CURRENT LAKE LEVELS AND DROUGHT CONDITIONS

6. Mr. Alaniz discussed the agreement between The District and the City of Corpus Christi on an interconnect between the two systems for additional water capacity. The construction of the interconnect is expected to be completed in approximately 90 days. The District assured the RAWS Board of Directors that normal water supply will continue to serve RAWS with no anticipation of reduction.

DISCUSS UPGRADED LINE FROM 6" TO 8" ON FM 624

7. The Board of Directors discussed the completed upgrade of a 6" transmission line to an 8" transmission line from and meter from The District near the RAWS Ground Storage Tank. The old transmission line and meter at the corner of FM 624 and FM 1889 has now been discontinued from use.

DISCUSS AND ACT ON NEW DEVELOPMENT ON FM 624

8. Mr. Paul Pilarczyk reviewed with the Board of Directors the Engineering services for Residential Developer (water modeling and Plan Review) for the residential development on FM 624. Upon motion by Ron Hellberg and seconded by Patrick Rueckert, the Board of Directors approved the $5,650 fee which will NOT be considered an expense to RAWS as this is paid by the developer for the completed services by Hanson Engineering. Director John Fernan abstained from the vote.

DISCUSS AND ACT ON APPROVING THE REQUEST FOR PROPOSAL ON NEW ELEVATED WATER STORAGE TANK

9. Upon motion by Janine Pruski and seconded by Ron Hellberg, the Board of Directors unanimously approved the Request for Proposal for Overhead Water Storage Facility drafted by RAWS counsel to be posted on CivCast by RAWS office manager Kaylee Rodriguez.

REVIEW DISCUSS AND ACT ON APPROVING PARTS TO REPLACE HYDRANT AND VALVE AT 4045 EMIL

10. Upon motion by John Fernan and seconded by David Wishard, the Board of Directors approved the $4,230.50 purchase of parts to replace and relocate the hydrant and valve at 4045 Emil.

DISCUSS AND ACT ON THE 2026 RESOLUTION OF UNOPPOSED CANDIDATES

11. Upon motion by Patrick Rueckert and a second by Jeff Holley, the Board of Directors unanimously approved the 2026 Resolution of Unopposed Candidates declaring David Wishard, Janine Pruski and John Fernan as elected to those positions.

DISCUSS AND ACT ON THE 2026 ANNUAL MEMBERSHIP MEETING AGENDAS AND NOTICE

12. Upon motion by Patrick Rueckert and a second by Jeff Holley, the Board of Directors unanimously approved the 2026 Annual membership meeting agendas and notice.

REVIEW AND DISCUSS THE FEBRUARY 2026 BANK RECONCILATION

13. The Board of Directors reviewed the February 2026 bank reconciliation detail.

REVIEW AND DISCUSS CURRENT CASH FLOW POSITION

14. The Board of Directors reviewed and discussed the current cash flow position of RAWS.

DISCUSS FEBRUARY 2026 LTM REPORT

15. The Board of Directors reviewed the February 2026 LTM report.

DISCUSS FEBRUARY 2026 DIRECTOR'S REPORT

16. The Board of Directors reviewed the February 2026 Director's report.

DISCUSS AND TAKE ACTION ON CREDIT CARD SERVICE FEES

17. Upon motion by Jeff Holley and seconded by Janine Pruski, the Board of Directors unanimously approved assessing the Credit/Debit card and E-Check processing service fee to the customers effective June 2026.

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 David Wishard with a second by Jeff Holley to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By_____
David Wishard, its President

ATTEST:

_____
Janine Pruski, its Secretary