## RIVER ACRES WATER SUPPLY CORPORTION 15602 NORTHWEST BLVD., SUITE H ROBSTOWN, TEXAS 78380 361-387-2614 March 14, 2020

## 

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 6:00 P.M., WEDNESDAY , March 18, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL CALLED MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3 minute limit.

- 1. Certification of Quorum and Call to Order
- 2. Recognition of guests
- 3. Public Comment (Each speaker is limited to 3 minutes)
- 4. Selection of an independent election auditor "Election Auditor"
- 5. Appointment of Committee to address grievance letter received by employee.
- 6. Appointment of Committee to review and interview applicants for System Manager
- 7. Discuss and take action to appoint an interim system manager.
- 8. Discuss and take action on membership accounts
- 9. Managers' Report
- 10. Adjournment

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the political subdivision's administrative office located at 15602 Northwest Blvd., Suite H, Robstown, Texas, on the 14th day of March, 2020 at 4:30 p.m.

Dated this the 14th day of March 2020

RIVER ACRES WATER SUPPLY CORPORATION

Darrell Dusek President