

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
SPECIAL MEETING**

**MARCH 26, 2024**

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

On the 26th day of March 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	Mike Olszewski
Director	Ron Hellberg
Director	Patrick Rueckert

Staff: Office Manager Kaylee Reed (via teleconference)

Board of Directors Members  
Absent: None

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. No guests present.

**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.

**REVIEW, DISCUSS AND TAKE ACTION ON CANCELLING 2024 ELECTION**

5. Upon motion by Jeff Holley and a second by Ron Hellberg, the Board of Directors unanimously approved to cancel the 2024 election.

**DIRECTOR COMMENTS**

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

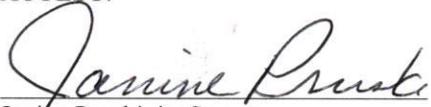
**ADJOURN**

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

**RIVER ACRES WATER SUPPLY CORPORATION**

By   
David Wishard, its President

**ATTEST:**

  
Janine Pruski, its Secretary