

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

MAY 3, 2022

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

On the 3rd day of May 2022, 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	John Fernan
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Ron Hellberg
Director	Debbie Reiter
Director	Michael Olszewski

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn (Via teleconference)

Board of Directors Members
Absent: None

Number of Members Present: Two (2) Via Teleconference

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 were present for recognition.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard informed the Board of Directors that Office Manager Kaylee Reed has forms available for any director that feels there may be a conflict of interest on any current or future agenda items. This form allows the director to abstain from discussion or vote on any decision involving any agenda items.

PUBLIC COMMENT

4. There was no public comment.

MINUTES

5.
 - a. Upon motion by Janine Pruski and a second by Michael Olszewski, the Minutes of April 19, 2022, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. The minutes of the April 28, 2022, Annual Members' Meeting will be approved at the 2023 Annual Members' Meeting.
 - c. Upon motion by Janine Pruski and a second by Jeff Holley, the Minutes of the April 28, 2022 Special Called Meeting of the Board of Directors were unanimously approved by the Board of Directors.

UPDATE FROM RAW'S ATTORNEY CHARLIE ZAHN

6. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
 - a. Mr. Zahn will advise the Board of Directors on numerous public information requests received by RAW'S in executive session.
 - b. Mr. Zahn will assist Kaylee Reed in the legal process to take action on the water theft/tampering from tenants on CR 73A.
 - c. Mr. Zahn discussed potential development on approx. 150 acres within the CCN of RAW'S with a developer and RAW'S engineer, Paul Pilarczyk.
 - d. The alleged misappropriation of funds investigation is still waiting for the District Attorney to decide whether legal action will be taken.

OFFICE MANAGER UPDATE

7. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
 - a. Kaylee Reed discussed additional illegal activity regarding tenants on CR 73A. Legal action will be taken with the assistance of the RAW'S legal counsel, Charlie Zahn.
 - b. Kaylee Reed informed the Board of Directors that she will begin planning the summer BBQ luncheon with the system operator, office staff and board members.

2022 BYLAWS OF THE CORPORATION

8. Upon motion by Ron Hellberg, and a second by Jeff Holley, 6 of the 7 board members present approved the 2022 Bylaws of the Corporation. Director Debbie Reiter opposed. RAW'S legal counsel, Charlie Zahn will ensure the Bylaws get filed with the county and state.

OFFICE SECURITY

9. The Board of Directors reviewed and discussed 3 of 4 proposals to enhance office security. Upon motion by Jeff Holley and a second by Mike Olszewski, the Board of Directors unanimously authorize Vice President, John Fernan \$6,000 to enhance the office security according to the proposals presented and discussed.

FREQUENCY OF BOARD MEETINGS

10. Upon motion by Jeff Holley and a second by Janine Pruski, the Board of Directors unanimously approved holding Board of Directors meetings once a month on the 3rd Tuesday of every month, beginning June 2022.

LEARNINGS/TAKEAWAYS FROM 2022 ANNUAL MEMBERS' MEETING

11. The Board of Directors reviewed and discussed learnings and takeaways from the 2022 annual members' meeting.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

12. At 6:35 pm Mr. Wishard announced that the Board of Directors would go into executive session to
 - a. Discuss administrative concerns pursuant to Government Code Section 551.074; and
 - b. Receive legal advice from counsel in connection with Public Information Requests pursuant to Section 551.071 of the Government Code.

RECONVENE OPEN SESSION

13. At 7:05 pm Mr. Wishard reconvened in open session and read aloud the printed and signed resignation letter from Director Debbie Reiter.
- a. No action was taken regarding the administrative concern.
 - b. Upon motion by Ron Hellberg and a second by John Fernan, the Board of Directors unanimously authorized entry into an engagement letter with Alan T. Ozona, Attorney at Law, to represent RAWs concerning the Public Information Requests filed by Kathy Vinson concerning the election of Directors at the Annual Meeting of the Members of the Corporation and the request for billings of RAWs legal counsel and engineering firm.

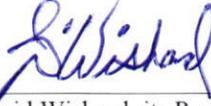
DIRECTOR COMMENTS

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

ADJOURN

15. As there was no further business to come before the Board of Directors, a motion was made by Janine Pruski with a second by John Fernan, and unanimously approved to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:

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Janine Pruski, its Secretary