

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

MAY 13, 2024

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

On the 13th day of May 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
	Legal Counsel	Charle Zahn (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. Paul Pilarczyk with Hanson Professional Services, Inc, Engineer for the 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.

RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TWDB AND AUTHORIZE A DESIGNATED REPRESENTATIVE

5. Upon motion by Jeff Holley and a second by Patrick Rueckert, the Board of Directors unanimously approved the resolution requesting financial assistance from the Texas Water Development Board and appointed David Wishard, Board President, as the designated representative to execute the same on behalf of RAWs.

AUTHORIZE A DESIGNATED REPRESENTATIVE TO EXECUTE ON BEHALF OF THE CORPORATION THE TWDB APPLICATION AFFIDAVIT

6. Upon motion by Jeff Holley and a second by Ron Hellberg, the Board of Directors unanimously appointed David Wishard, Board President, as the designated representative of RAWS to execute on behalf of RAWS the Texas Water Development Board Application Affidavit.

AUTHORIZE SECRETARY OF RAWS TO EXECUTE ON BEHALF OF THE CORPORATION THE TWDB APPLICATION RESOLUTION – CERTIFICATE OF SECRETARY

7. Upon motion by Ron Hellberg and a second by Jeff Holley, the Board of Directors unanimously authorized Janine Pruski, Board Secretary, to execute on behalf of RAWS the Texas Water Development Board Application Resolution – Certificate of Secretary.

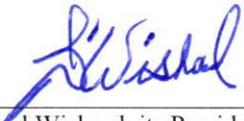
REVIEW AND DISCUSS POTENTIAL RATE INCREASE

8. The Board of Directors discussed a potential rate increase for the Corporation. No action was taken.

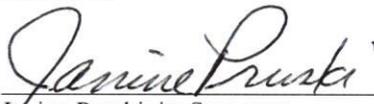
ADJOURN

9. 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