

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
May 11, 2020

***** NOTICE *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT *5:30 P.M*., THURSDAY, MAY 14, 2020 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL CALLED MEETING TO DISCUSS THE FOLLOWING BUSINESS:

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Public Comment (Each speaker is limited to 3 minutes)

To reduce the chance of COVID-19 transmission, and in accordance with Governor Abbott's Executive Order and social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of the Community, Corporation Staff and the Board of Directors. This meeting will be held telephonically and there will be an opportunity for the public to submit written comments. Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation should be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 1:00 p.m. (CT) on Thursday, May 14, 2020. Please include your name, address and telephone number. Written testimony shall be limited to 1,000 characters and shall be placed into the record of each meeting. The written public testimony shall be provided to members of the Board of Directors of the Corporation prior to voting on measures for that meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007. This meeting will be held telephonically and the public may participate remotely by following the instructions attached hereto. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>. Public access to a recording of the telephonic meeting shall be made available upon request to the Corporation's Manager.

4. Discuss current situation of RAWs Water Supply and its operations.
5. Discuss and take action on the Roles and Responsibilities of the Board and Board Officers positions.
6. Discuss and take action on the recruitment of replacement candidates for vacant Board of Director position(s).
7. Discuss and take action on hiring of the System Operations Manager, including anticipated salary range, benefits, responsibilities, etc.

8. Discuss updated status and information on condition of the Chlorinator, anticipated costs to repair or replace, and take action on its repair/replacement
9. Discuss and take action on appointing a standing Credential Committee
10. Discuss current evening and weekend on call schedule and staffing, take action on future schedule and staffing, expectations, responsibilities, etc.
11. Discuss and take action on Board of Directors Communication loop, potential methods to keep Board members apprised of immediate and ongoing issues in compliance with Texas Open Meeting requirements.
12. Discuss and make assignment for further research for options for obtaining Meter Reading Services until the new Smart Meters are installed. Discuss options for billing and collection of bills after Smart Meters are installed
13. Discuss status on Field Tech Position(s), including evening and weekend coverage. Take action on initiating recruiting for position immediately.
14. Discuss status on Office Assistant Position(s).
15. Discuss and take action on need for review of historical review on Board actions and approvals, and begin development on a plan to go forward.
16. Discuss and take action on need and selection of Forensic Bookkeeper, including projected cost(s) and maximum financial commitment.
17. Discuss and take action by Board for free assistance from TCEQ and TPUC on financial, managerial and technical assistance they can provide. Assign contact person from Board with these entities and expedite written requests for assistance to be filed with these agencies as soon as feasible.
18. Discuss and take action on the Spending limit of the Board for emergencies, set limit and process in place for approvals in the event costs exceed this predetermined limit.
19. Committee reports
20. New Business
21. Recess Open Meeting and Convene Executive Session – In this executive session the Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and (2) any other agenda item announced by the Presiding Officer of the meeting.

- 21.a. Evaluation of the Office Personnel. (Section 551.074 of the Texas Government Code).
22. Reconvene in Open Session and take action on the following agenda item:
 - 22.a Discuss and take action on the evaluation of Office Personnel.
23. Receive report from Kathy Vinson
24. 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 had the Notice posted 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 11th day of May 2020 at 4:30 p.m. and on our district's website www.rawscorp.com.

Dated this the 11th day of May, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Charles W. Zahn, Jr.
Charles W. Zahn, Jr.
Attorney for the Corporation**