

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
May 18, 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 21, 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 21, 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. Receive update from Paul Pilarczyk on system operations and ongoing capital improvement project.
6. Discuss and take action on additional funding for capital improvements.

7. Receive update from Michael Kieschnick on the Annual Financial Report for the year ending December 31, 2019 and restatement of the year ending December 31, 2018.
8. Receive update on the recruitment of replacement candidates for the vacant Board of Director positions.
9. Receive update on the recruitment of the System Operations Manager.
10. Receive update on the recruitment of the Field Tech Position.
11. Receive update on the status of the replacement chlorinator and anticipated installation date.
12. Receive update on selection of a Forensic Bookkeeper.
13. Receive an update on action the current Board of Directors can take with regards to an ongoing law enforcement investigations that were initiated prior to the Current Board being elected, including possible action to recover insurance proceeds and/or restitution.
14. 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 18th day of May 2020 at 4:30 p.m. and on our district's website www.rawscorp.com.

Dated this the 18th day of May, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

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

To All RAWs Members and Customers:

Due to the COVID-19 outbreak, the May 21, 2020 Meeting will be conducted via audio. This is to comply with the Governors Executive Orders and also with the Texas Open Meetings Act. Public Comment and comments on all items on the Agenda at Public meetings of the Membership should be emailed to rawscorp@stx.rr.com by 1:00 pm (CT) on Thursday, May 21, 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 below.

Please join my meeting from your computer, tablet or smartphone.

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United States: [+1 \(872\) 240-3412](tel:+18722403412)

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