

**RIVER ACRES WATER SUPPLY CORPORATION**

**MINUTES OF  
SPECIAL MEETING**

**MAY 23, 2022**

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

On the 23rd day of May 2022, the Board of Directors of the River Acres Water Supply Corporation convened at 9:30 A.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	Ron Hellberg

Staff:                   Office Manager                   Kaylee Reed  
                          Legal Counsel                   Charles W. Zahn, Jr, (Via teleconference)

Board of Directors Members  
Absent: Director Jeff Holley (excused) and Director Mike Olszewski (excused)

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. Mr. Paul Pilarczyk, 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. There was no public comment.

**APPROVE CHANGE ORDER #3 WITH PERSON’S SERVICES CORP.**

5. The Board of Directors discussed Change Order No. 3 with Persons Services Corp. for additional material installation at the request of Nueces County WCID # 3 and RAWS in the amount of \$5,150.00. Upon motion by Ron Hellberg with a second by John Fernan, the Board of Directors unanimously approved Change Order #3 with Persons Services Corp.


**APPROVE CHANGE ORDER #4 WITH PERSON’S SERVICES CORP.**

6. The Board of Directors discussed Change Order #4 with Persons Services Corp. for additional clearing located at 3934 Mollie Lane, Robstown, Texas at the request of Nueces County WCID#3 and RAWS in the amount of \$3,367.47. Upon motion by Janine Pruski with a second by John Fernan, the Board of Directors unanimously approved Change Order #4 with Persons Services Corp.

**ADJOURN**

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

**RIVER ACRES WATER SUPPLY CORPORATION**

By  \_\_\_\_\_  
David Wishard, its President

**ATTEST:**

  
\_\_\_\_\_  
Janine Pruski, its Secretary