RIVER ACRES WATER SUPPLY CORPORATION

MINUTES OF

SPECIAL MEETING

May 7, 2026

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 7th day of May 2026, 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	Jeff Holley
Secretary/Treasurer	Janine Pruski
Director	Mike Olszewski (via teleconference)
Director	Ron Hellberg
Director	Patrick Rueckert

Staff: None

Board of Directors Members
Absent: John Fernan

Number of Members Present: One (1) in person

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. David Wishard, President of the Board of Directors introduced the following guest: Mr. Steven Robledo with The District, Mr. Charles Zahn, Attorney for the Corporation and 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

REVIEW AND TAKE ACTION ON WSI GRANT FROM TWDB

5. The Board of Directors discussed partnering with The District on applying for a Water Supply and Infrastructure Grant offered by the Texas Water Development Board. Upon motion by Janine Pruski and a second by David Wishard, the Board of Directors unanimously approved to move forward with partnering with The District and applying for the grant money.

ADJOURN

6. 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