

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
April 27, 2021

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., TUESDAY APRIL 27, 2021 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item **MUST** sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.

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

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

To reduce the chance of COVID-19 transmission, 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 Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only act on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday April 27, 2021. 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. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

4. Minutes.
 - a. Approve Minutes for April 13, 2021 Regular Meeting of the Board of Directors.
 - b. Approve Minutes for April 22, 2021 Annual Member's Meeting of the Board of Directors.
 - c. Approve Minutes for April 22, 2021 Special Called Meeting of the Board of Directors.
5. Receive update and take action from the City of Corpus Christi on proposal to install an antenna on the existing elevated storage tank.
6. Receive update on system operations from Nueces Water Control District #3 (System Operator).
 - a. Update on the County Road 75 project.
 - b. Existing elevated storage tank options. Coating, painting, interior cleaning, cathodic protection, sacrificial anodes.
 - c. Discuss and take action on the backflow preventer at the fire station.
 - d. Discuss and take action on the ground storage tank agitation system.
 - e. Discuss and take action on isolating the new distribution lines in the Quail Valley area in order to maintain chlorine levels.
 - f. Request proposal and take action to authorize funding to exercise and paint fire hydrants that were not replaced during system capital upgrades.
7. Receive Engineering update from RAWS Engineer, Paul Pilarczyk:
 - a. Ongoing capital construction projects.
 - b. Progress on The Quail Valley project.
 - c. Estimated timeline for completion of and in-service date of the entire distribution system.
 - d. Update on connection of meters.
 - e. Update on possible property purchase for the new elevated storage tank. Take action if feasible.
 - f. Any additional engineering updates.
8. Receive update from RAWS counsel, Charlie Zahn on:
 - a. Title requirement(s) on the \$1,785,000 and the \$3,620,000 loans.
 - b. The Public Utilities Commission (P.U.C) to approve RAWS request of the certificate of convenience and necessity (CCN).
 - c. The Quail Valley Project and the approvals with County Judge Barbara Canales.
 - d. Determine if action is possible to source a different contractor to complete the Quail Valley Project should Person's Services not mobilize immediately.
9. Board consideration to engage and take action on Andrew Friedman to re-examine rate structure based on not taking "Part 2" of available loan while remaining in compliance with the Texas Water Development Board and maintaining RAWS nonprofit designation. Timeline for engagement would be July 1st 2021.
10. Receive update from RAWS office Co-Managers.
11. Discuss and take action with the board on holding board meetings once or twice a month.
12. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
13. 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 23rd day of April, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 23rd day of April, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

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

**April 27, 2021 Regular Board Meeting
Tue, Apr 27, 2021 5:30 PM - 8:30 PM (CDT)**

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

<https://global.gotomeeting.com/join/420420781>

You can also dial in using your phone.

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

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