

**RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380**

361-387-2614

April 1, 2022

******* 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 5, 2022, 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. Receive conflict of interest affidavits
4. 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.

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 5, 2022. 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>.

5. Minutes.
 - a. Approve Minutes of the March 22, 2022, Regular Meeting of the Board of Directors.
6. Receive update on system operations from Nueces Water Control and Improvement District #3 (System Operator).
 - a. Discuss and take action on fire hydrants on East Riverview.
 - b. Discuss and take action on purchasing a valve exerciser and generator for the valve exerciser program.
 - c. Any additional system operation updates.
7. Receive update from RAWS counsel, Charlie Zahn on:
 - a. Any legal updates.
8. RAWS Secretary/Treasurer Janine Pruski to update the board on key dates and milestones for the upcoming members meeting and directors' election with required actions.
9. Receive update from RAWS Office Manager.
 - a. Bank Reconciliation update
 - b. Bank account balances
 - c. Discuss and take action on updating the Corporation's Tariffs.
 - d. Any additional Office Manager updates
10. Review and discuss Director's Report for February 2022.
11. Discuss the list of accomplishments for since the last members' meeting to be presented in the 2022 members' meeting.
12. Directors to dry run their presentation that will be presented during the members meeting. No longer than 5 to 6 minutes each.
13. **Recess open meeting and convene in executive session** – In this executive session, the Board of Directors will seek guidance and counsel on the following matters pursuant to the Section(s) of the Texas Open Meetings Act in parenthesis at the end of such matter.
 - a. Deliberate the duties of the Office Manager. (§551.074)
14. Consider approval of amended employment contract with the current RAWS Office Manager.
15. 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.
16. 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 1st day of April, 2022 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 1st day of April, 2022.

RIVER ACRES WATER SUPPLY CORPORATION

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

**April 5, 2022 Regular Board Meeting
Tue, Apr 5, 2022 5:30 PM - 8:30 PM (CDT)**

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

<https://meet.goto.com/709848101>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 709-848-101

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