

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
February 18, 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 FEBRUARY 22, 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. 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, may 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 February 22, 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>.

4. Minutes.
 - a. Approve Minutes of the February 8, 2022, Regular Meeting of the Board of Directors.
5. Receive update on system operations from Nueces Water Control and Improvement District #3 (System Operator).
 - a. How is the completion of the water distribution system being performed by Person's Services progressing?
 - b. Any additional system operation updates.
6. Receive update from RAWs engineer, Paul Pilarczyk and take possible action on the following:
 - a. Progress on the Quail Valley portion of the water distribution project.
 - b. Timeline for completion of the entire water distribution system.
 - c. Timeline for all meters to be complete/tied-in for the system.
 - d. Progress on Water CAD model development and project timeline for completion.
 - e. Task Order with Dunham Engineering to develop plans and specifications and to bid for repairs to the Corporation's elevated water storage tank.
 - f. Task Order with Hanson Professional Services, Inc. to develop plans and specifications and to bid painting of the Corporation's elevated water storage tank.
 - g. Any additional Engineering updates.
7. Receive update from RAWs counsel, Charlie Zahn on:
 - a. Alleged nefarious activity allegations.
 - b. Any additional legal updates.
8. Receive update from RAWs Office Manager.
 - a. Update on illegal connection on CR 73A and communication to the Better Business Bureau (BBB).
 - b. Update on office interview with KRIS6 news.
 - c. Discuss and take action on updating Tariff.
 - d. Any additional Office Manager updates.
9. 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.
 - a. Discuss customer responsibilities for their property and what RAWs is responsible for.
10. Director Ron Hellberg to discuss soliciting votes for the 2022 Bylaws.
 - a. Top 5 reasons for a "YES" vote.
11. Discuss updating the list of accomplishments for 2021 to be presented in the members meeting. Send list of updates to office manager Kaylee Reed.
12. Discuss director roles during the 2022 Annual Member's meeting presentations.

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. Legal advice from counsel in connect with conflict of interest of a member/members of the Board of Directors of the Corporation. (§551.071)

14. 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.

15. 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 February, 2022 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 18th day of February, 2022.

RIVER ACRES WATER SUPPLY CORPORATION

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

**February 22, 2022 Regular Board Meeting
Tue, Feb 22, 2022 5:30 PM - 8:30 PM (CST)**

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

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