

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

361-387-2614

January 29, 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 FEBRUARY 2, 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 February 2, 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 of January 19, 2021 Regular Meeting of the Board of Directors
5. Receive update on system operations from Nueces Water Control District #3 (System Operator).
 - a. After hours calls update
6. Receive bids from Nueces Water Control District #3 and approve expense on three proposals to install a parallel 3" distribution line on County Road 75 to maintain TCEQ minimum chlorine levels while reducing the need to flush water and thereby reduce cost to RAWS.
7. Receive Engineering update from RAWS Engineer, Paul Pilarczyk on:
 - a. Ongoing capital construction projects
 - b. Progress on The Quail Valley project
 - c. Punchlist items and estimated completion timelines by 5/12/25
 - d. Estimated timeline for completion of and in-service date of the entire distribution system.
 - e. Update on connection of meters and cost to connect.
 - f. Any additional engineering updates.
8. Receive update from RAWS office Co-Managers.
 - a. Update on receivables, amount and action taken on delinquent accounts.
9. Receive update from Charlie Zahn, attorney for RAWS, on the Public Utilities Commission (P.U.C) to approve RAWS request of the Certificate of Convenience and Necessity (CCN).
10. Discuss \$1,785,000.00 funding commitment with Texas Water Development Board.
11. Receive update on draft of 2021 bylaws from Director Ron Hellberg. (Side by side comparison with changes highlighted).
12. Receive update on draft of New Board member orientation from Director Ron Hellberg.
13. Receive update on applications for the open Director position and timeline of replacement. This position is for an unexpired 3-year term.
14. Receive and discuss accomplishments since the current board was seated at the beginning of May.
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 29th day of January, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 29th day of January, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

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

**February 2, 2021 Regular Meeting
Tue, Feb 2, 2021 5:30 PM - 8:30 PM (CST)**

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

<https://global.gotomeeting.com/join/958659741>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 958-659-741

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