

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

361-387-2614

July 13, 2020

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

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., THURSDAY, July 16, 2020, AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A SPECIAL CALLED 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. Welcome and introduction of newly appointed Directors Jeff Holley (appointed to fill unexpired term ending April, 2022) and Ron Hellberg (appointed to fill unexpired term ending April, 2021).
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.

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 take action 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 Thursday, July 16, 2020. 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
 - 5.a. Approve minutes of May 28, 2020 Regular Meeting of the Board of Directors.
 - 5.b. Approve minutes of June 4, 2020 Special Called Meeting of the Board of Directors.
 - 5.c. Approve minutes of June 11, 2020 Special Called Meeting of the Board of Directors.
 - 5.d. Approve minutes of June 18, 2020 Special Called Meeting of the Board of Directors.
 - 5.e. Approve minutes of June 25, 2020 Special Called Meeting of the Board of Directors.
6. Receive and discuss financial Statements for March, April, May and June, 2020.
7. Receive update on dispersing assets from the primary RAWs bank account into the necessary number of smaller accounts to limit liability.
8. Receive update on reallocating funds from the Operating Account into the Capital Account Authorize journal entry to move the \$5.00 per account monthly fee into the Capital Account).
9. Receive update and determine continued engagement (if necessary) and cost for the next phase of the Forensic Bookkeeper.
10. Receive and discuss progress on renaming the Reserve Account to the Restricted Reserve Account due to potential reporting requirements and lending institution covenants if the account isn't adequately funded.
11. Receive update on Auto Flusher(s) purchase and anticipated installation date (5 Auto Flushers approved at \$1,588.00 each.).
12. Receive update on the approved advertising of the Automated Water Meter purchase and installation (Request for Proposal) in the three capital improvement projects plus the remainder of the distribution system.
13. Receive an update on safety and security concerns and practices of the RAWs office. Discuss and take action to purchase an office safe.
14. Receive update on outsourcing the operations of RAWs while maintaining the administration in house.
15. Receive and discuss go forward plan (process, procedure, protocol) from Mr. Roy George and his committee (consisting of Mr. George, Mrs. Kathy Vinson and Mrs. Debbie Reiter) on filing insurance reimbursement claim on alleged fraudulent activities that occurred prior to the current Board being elected and installed in position.
16. Receive and discuss go forward plan with the insurance company if no action has been taken by the above committee. Determine if letter should/needs to be sent to put the claim in suspense to preserve RAWs right to further pursue the claim at a future date when documented information is made available and presented.
17. 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.
18. **Recess Open Meeting and Convene Executive Session** – In this executive session the Directors will deliberate the appointment, evaluation, and duties, of the Corporation's personnel pursuant to

the Section of the Texas Open Meetings in parenthesis at the end of such matter, and any other agenda item announced by the Presiding Officer of the meeting.

- 18.a. Appointment, evaluation and duties of the River Acres Water Supply Corporation's personnel. (Section 551.074 of the Texas Government Code).
19. Reconvene in Open Session and take action on the following agenda item:
 - 19.a. Discuss and take action concerning the appointment, evaluation and duties of the River Acres Water Supply Corporation's personnel.
20. 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 13th day of July, 2020 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 13th day of July, 2020.

RIVER ACRES WATER SUPPLY CORPORATION

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

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