

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

December 13, 2024

******* 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 DECEMBER 17, 2024, 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 December 17, 2024. 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 is available on the Corporation's web site at <https://rawscorp.com>.

5. Minutes.
 - a. Approve Minutes of the November 19, 2024, Regular Meeting of the Board of Directors.
6. Review, discuss and take possible action on FM 624 project by TxDot.
7. Review, discuss and take possible action on recommendations made by Texas Tank Services following the 2024 tank inspections:
 - a. Elevated Storage Tank
 - b. Ground Storage Tank
8. Review, discuss and take possible action on Lead and Copper Service Line Replacement Project loan with the Texas Water Development Board.
9. Review, discuss and take possible action on renewing the 10-year water purchase agreement with Nueces County Water Control and Improvement District #3.
10. Review, discuss and take possible action on updating/improving the Information Technology System for the RAWS office.
11. Review, discuss and take possible action on inventory list for RAWS owned and/or purchased equipment and/or technology that is housed and/or kept off site by Nueces County Water Control and Improvement District #3.
12. Review, discuss and take possible action on current lake levels and Stage III water restrictions.
13. Review, discuss and take possible action on Annual Members Meeting and timeline.
14. November 2024 Bank Reconciliation update.
15. Current cash flow position.
16. Review and discuss the November 2024 LTM (latest thirteen months) report.
17. Review and discuss the November 2024 Directors Report.
18. Review, discuss and take possible action on board meeting frequency for 2025.
19. **Recess open meeting and convene in executive session** – In this executive session, The Board of Directors will deliberate or discuss the following matters pursuant to the Section(s) of the Texas Open Meetings Act in parenthesis at the end of such matter.
 - a. The Board of Directors will evaluate the performance and duties of the office staff. (551.074)
20. Reconvene in Open Session and take action on (1) the following agenda items, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any agenda items from the Executive Session requiring Board of Directors action.
 - a. Consider the annual performance rate increase and bonus if warranted for the Office Manager.

21. 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.
22. Adjournment

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 December 2024 at 4:30 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 13th day of December 2024.

RIVER ACRES WATER SUPPLY CORPORATION

**By *Kaylee Rodriguez*
Office Manager for the Corporation**

December 17, 2024 Regular Board Meeting
Dec 17, 2024, 5:30 – 8:30 PM (America/Chicago)

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

<https://meet.goto.com/535989413>

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Access Code: 535-989-413

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