

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
March 14, 2025

***** 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 MARCH 18, 2025, 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 March 18, 2025. 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 December 17, 2024, Regular Meeting of the Board of Directors.
6. Review, Discuss and take possible action on current lake levels.
7. Review, discuss and take action on the following TxDot related items:
 - a. Approving the Utility Clearance from TxDot for the FM 624 project letting in 2025.
 - b. Upgrading transmission line crossing FM 624 from FM1889 from a 6" to an 8" for the RAWS system.
 - c. Final probe locations done for the TxDot FM 624 project.
8. Review, discuss and take possible action on renewing the 10-year water purchase agreement with Nueces County Water Control and Improvement District #3.
9. Review, discuss and take action on Warranty Inspection Proposal from Dunham Engineering for inspection of the Elevated Storage Tank following one year of repairs done by Stoic Industrial Coatings, LLC.
10. Review, discuss and take possible action on 2025 Members Meeting (on April 24, 2025).
 - a. Selecting Independent Election Auditor
 - b. The membership meeting proposed agenda including the ballot and meeting packet.
 - c. Meeting presentation
11. Review, discuss and take possible action on exploring real estate location for RAWS office
12. February 2025 Bank Reconciliation update.
13. Current cash flow position
14. Review and discuss the February 2025 LTM (latest thirteen months) report.
15. Review and discuss the February 2025 Director's Report.
16. Discuss and take possible action on frequency of regular board meetings.
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. 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 14th day of March, 2025 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 14th day of March 2025.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Kaylee Rodriguez
Office manager for the
Corporation**

**March 18, 2025 Regular Board Meeting
Mar 18, 2025, 5:30 – 8:30 PM (America/Chicago)**

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

<https://meet.goto.com/675881661>

You can also dial in using your phone.

Access Code: 675-881-661

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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