

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
October 29, 2021

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

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL HOLD A SPECIAL MEETING ON TUESDAY NOVEMBER 2, 2021, AT 5:30 P.M, 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS TO CONSIDER THE FOLLOWING:

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.

The Corporation encourages citizens to participate and make their views known prior to the Workshop Session. For further information on this request please contact the Office manager at (361) 387-2614. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (361) 387-2614 or email rawscorp@stx.rr.com for further information.

Members of the public will have the opportunity to address the Board of Directors during the Public Comment section on the Agenda Item. 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 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.

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's Office Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday November 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>.

1. Certification of Quorum and Call to Order.
2. Public Comment.
3. Discuss and take action to accept a proposal for inspection of the 100,000-gallon elevated water storage tank.
4. Discuss and take action to approve the River Acres Water Supply Corporation Annual Financial Report for the Year Ended December 3, 2020.
5. Discuss and take action to establish a date to determine a timeline for, and call, a Special Meeting of the Members of RAWS to approve the proposed 2021 Bylaws.

Public Notice – ITEMS ON THIS WORKSHOP AGENDA ARE FOR THE BOARD OF DIRECTORS INFORMATIONAL PURPOSES ONLY. NO PUBLIC COMMENT WILL BE SOLICITED. ACTION MAY BE TAKEN AT THE SPECIAL MEETING.

6. Open Agenda

- a. Discuss and take action to authorize Hanson Professional Services to prepare plans and specifications for the construction of a new elevated water storage tank for the Corporation, and upon completion of the plans and specifications, to solicit bids to construct a new elevated water storage facility for the Corporation.

7. 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 29th day of October 2021 at 4:30 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 29th day of October 2021.

RIVER ACRES WATER SUPPLY CORPORATION

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

November 2, 2021 Board Workshop - NEW Elevated Storage
Tank

Tue, Nov 2, 2021 5:30 PM - 8:30 PM (CDT)

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

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