

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING
SEPTEMBER 9, 2024**

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 9th day of September 2024, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special Meeting at the Corporation’s Office, 15602 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice President	John Fernan
Secretary/Treasurer	Janine Pruski
Director	Jeff Holley
Director	Mike Olszewski (via teleconference)
Director	Ron Hellberg (via teleconference)
Director	Patrick Rueckert
Staff:	
Office Manager	Kaylee Reed

Board of Directors Members
Absent: None

Number of Members Present: None

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. Paul Pilarczyk with Hanson Professional Services, Inc, Engineer for the Corporation, Mr. Marcos Alaniz with Nueces County Water Control and Improvement District #3 (“District”) and Mr. Hector Benavidez with the District.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

PUBLIC COMMENT

4. No public comment was made.


REVIEW, DISCUSS AND TAKE ACTION ON NUECES COUNTY DRAINAGE PROJECT TAKING PLACE BETWEEN 16510 FM 624 AND 16514 FM 624

5. Upon motion by David Wishard and a second by Patrick Rueckert, the Board of Directors unanimously approved to have RAWs legal counsel issue a Cease and Desist order to Nueces County to prevent any further action on this project prior to holding a meeting with Nueces County Engineer, TxDot engineer, both property owners, members of the RAWs Board of Directors, the District and City of Corpus Christi Gas Department.

ADJOURN

6. As there was no further business to come before the Board of Directors, a motion was made by Jeff Holley with a second by David Wishard to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By 
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary