



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: April 1, 2025

Meeting Location: Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

Meeting Time: 4:14 p.m. (immediately after the Annual Meeting)

Board Members Present: David Naylor, Geoffrey Kemp, Jamie Kinney, Chris George, Terry Preuninger

Others Present for All/Portion of the Meeting: Robin Mayall, General Manager; Kyle Weldon, Attorney at Law

I. Call to Order

David Naylor called the RCH Water Supply meeting to order at 4:14 pm.

II. Presentation and Approval of Previous Meeting's Minutes

Minutes of the March 4, 2025 Regular Board Meeting were reviewed. Upon motion by Jamie Kinney, second by Geoffrey Kemp, the minutes were accepted as presented.

III. Open Forum for Member Comments

There were no member comments.

IV. Discussion and Potential Action

A. Presentation and Adoption of Resolution designating the General Manager as RCH's Chief Executive Officer

There has been a need for various documents (e.g., IRS filings) to be signed by an officer. Deemed to be part of Robin's duties as General Manager, it was determined the best course of action would be to add CEO to Robin's title. On motion by Terry Preuninger, second by Jamie Kinney, the resolution was approved.

B. System and Operations Update by Robin Mayall, General Manager

- Meter Replacements: All meters have been replaced and are part of the truck read system.
- NTMWD Take Point and Pump Station Project Status: All easements on the transmission line have now been obtained. The NTMWD take point and pump station project remains on schedule.
- Highway 205 Relocation: 99% of the easements have been acquired, and the engineering plans are being finalized for submission to TxDOT.

C. Board Member Comments

There were no Board Member Comments.

V. Executive Session

There was no Executive Session.

The meeting was adjourned at 4:22 pm on motion by Terry Preuninger, second by Geoffrey Kemp.