



RCH Water Supply Corporation

www.rchwater.com

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the RCH Water Supply Corporation will meet on Feb 3rd, 2026, at 4:00 PM at Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

- I. Call to Order
- II. Presentation of Previous Meeting's Minutes
- III. Open Forum for Member Comments

There will be a two-minute time limit/member. Each member must complete sign-in sheet in advance of meeting (sheet will be posted at meeting).
- IV. Discussion and Potential Action
 - A. Discussion and Board approval of Hwy 205/TxDot contractor winning bid. Authorize negotiation and execution of contract.
 - B. System and Operations Update by Robin Mayall, General Manager
 - C. Discuss and act on Rockwall County request for relocation of Edwards Rd. through RCH property.
 - D. Sonoma Verde Infrastructure cost/evaluation details
 - E. H2O Services/Baley lawsuit update
 - F. PUC CCN Certification filing update
 - G. Board Member Comments
- V. Executive Session

The Board may recess into closed/executive session pursuant to Texas Government Code §§ 551.071, 551.074, and 551.129 to discuss pending litigation, personnel matters, and any of the above items with legal counsel.
- VI. Take any Action as a Result of Executive Session
- VII. Adjourn

Agenda posted this 28th day of January 2026