

RCH Water Supply Corporation

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NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS TO DISCUSS AND TAKE ACTION ON THE RESPONSES TO THE RFP

Notice is hereby given that the RCH Water Supply Corporation will meet on June 22, 2023, at 4:00 PM at 4600 Lofland Circle, Rockwall, TX 75032 (Odis Lowe Water Distribution Station)

Please note the facilities are small and there are no chairs. Please bring your own chairs and plan to park along Lofland Circle.

- I. Call to Order
- II. Discussion and Potential Action
 - A. Consideration and Ratification of Prior Actions of Board
 1. Ratification and Approval of Request for Proposal
 2. Consideration of Seven-Day Extension of Response Date on Request for Proposal
 - B. Authorization of Board to engage Velvin & Weeks Consulting Engineers, Inc. for Managing Request for Proposal and approving the following actions by Velvin & Weeks:
 1. All responses to Request for Proposal shall be provided to Velvin & Weeks Consulting Engineers, Inc. for review and analysis
 2. Velvin & Weeks will make recommendation to the Board at next scheduled meeting on July 5, 2023
 - C. Authorization of Board to engage legal counsel through engagement of James D. Bradbury, PLLC and Dentons US LLP
- III. Executive Session

The Board may recess into closed/executive session pursuant to Texas Government Code 551.071 and 551.129 to discuss with and receive advice from attorney regarding legal matters.
- IV. Take any Action as a Result of Executive Session
- V. Adjourn

Agenda posted this 19th day of June 2023