

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 June 7, 2023, at 4:00 PM at McLendon-Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, TX 75032

PLEASE NOTE NEW LOCATION

- I. Call to Order
- II. Presentation of Previous Meeting Minutes
- III. Recognition of Help
- IV. Open Forum for Member Comments (two minute time limit)
- V. Discussion and Potential Action
 - A. Banking Resolution
 - B. System Improvements
 1. SCADA Upgrade
 2. Emergency Interconnections
 - C. Transition Items – Temporary Waiver of Certain Tariff Provisions (Late Payment Fee and Gallonage Charge tiers)
 - D. Annual Audit Update
- VI. Executive Session

The Board may recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss immediate and long-term operation options
- VII. Take any Action as a Result of Executive Session
- VIII. Adjourn

Agenda posted this 31st day of May 2023