

RCH Water Supply Corporation

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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the RCH Water Supply Corporation will meet on August 2, 2023, 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 (two-minute time limit)
- IV. Discussion and Potential Action
 - A. President's Report
 - B. Update on Water Restrictions, Establish New Restrictions and Penalties for Non-Compliance
 - C. Operations Report
 - D. Pump Station and System Improvements: upgrades to enhance system operation, including range of cost and timing.
- V. Executive Session
The Board may recess into closed/executive session pursuant to Texas Government Code 551.071 and 551.129 to discuss 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 July 2023