



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 September 5, 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. Board Member Comments
 - C. Operations Report (Aqua Texas, Inc.)
 - D. Audit Report by Robert Lake, Rutherford Taylor
- 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 1st day of September 2023