



# RCH Water Supply Corporation

[www.rchwater.com](http://www.rchwater.com)

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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 October 3, 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. Discussion and Potential Action
  - A. Operations Report
  - B. Revision to Drought Contingency Plan
  - C. Aqua Texas, Inc. Operating Agreement and Asset Purchase Agreement
- IV. Executive Session

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

Agenda posted this 29<sup>th</sup> day of September 2023