



RCH Water Supply Corporation

www.rchwater.com

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the RCH Water Supply Corporation will meet on October 12, 2023, at 3:00 PM at 4800 Lofland Circle, Rockwall, TX 75032 (Odis Lowe Water Distribution Station)

Please note the facilities are small, so there will be limited parking and seating available.

- I. Call to Order
- II. 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 other items with legal counsel.
- III. Take any Action as a Result of Executive Session
- IV. Approval of Agreement to Hire a General Manager
- V. Adjourn

Agenda posted this 9th day of October 2023