



# 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 December 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  
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).
- IV. Discussion and Potential Action
  - A. Operations Report
  - B. Approval of New Board Members
  - C. Approval of Long-Term Potable Water Supply Contract with North Texas Municipal Water District (NTMWD) establishing RCH as a Direct Customer of NTMWD
  - D. Approval of Resolution of RCH Authorizing and Designating the Official Signatories of RCH for Banking and Depository Services
  - E. Approval of RCH Board Governance Resolutions
  - F. Board Member Comments
- V. 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 above items with legal counsel.
- VI. Take any Action as a Result of Executive Session
- VII. Adjourn

Agenda posted this 1<sup>st</sup> day of December 2023