



# 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 February 6, 2024, at 4:00 PM at Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

I. Call to Order

II. Presentation and Approval 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. Adoption of Resolution authorizing the use of the Construction Manager-At-Risk (CMAR) project delivery method under Texas Government Code Chapter 2269 for the North Texas Municipal Water District Interconnection Project

B. Adoption of Resolution authorizing Velvin & Weeks Consulting Engineers, Inc. to prepare construction plan for the North Texas Municipal Water District Interconnection Project

C. Adoption of Resolution Regarding General Manager Agreement

D. System and Projects Update by Robin Mayall, General Manager

E. Presentation of Project Updates by Tyler Hendrickson, Velvin & Weeks Consulting Engineers, Inc.

F. 2024 Annual Member Meeting Plans

G. 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, status of pending litigation with H2O Services, and any of the above items with legal counsel.

VI. Take any Action as a Result of Executive Session

VII. Adjourn

Agenda posted this 2<sup>nd</sup> day of February 2024

**CERTIFICATE OF RESOLUTION**

**THE STATE OF TEXAS**

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**COUNTY OF ROCKWALL**

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I, the undersigned Officer of the Board of Directors of RCH Water Supply Corporation, hereby certify as follows:

1. The Board of Directors of RCH Water Supply Corporation (“RCH”) convened in a regular meeting at the meeting place inside the boundaries of RCH, and the roll was called of the duly constituted officers and members of the Board.

Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER-AT-RISK (CMAR) PROJECT DELIVERY METHOD UNDER TEXAS GOVERNMENT CODE CHAPTER 2269 FOR THE NORTH TEXAS MUNICIPAL WATER DISTRICT INTERCONNECTION PROJECT**

was introduced for the consideration of the Board of Directors. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, and notice was posted and given more than 72 hours in advance, of the time, place and purpose of the aforesaid meeting in accordance with applicable law, including Chapter 551, Texas Government Code, as amended, and that the Resolution would be introduced and considered for adoption at the meeting;.

SIGNED this \_\_\_\_ day of February, 2024.

\_\_\_\_\_  
President, Board of Directors

**RCH WATER SUPPLY CORPORATION  
RESOLUTION AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER-AT-RISK (CMAR) PROJECT DELIVERY METHOD UNDER TEXAS GOVERNMENT CODE CHAPTER 2269 FOR THE NORTH TEXAS MUNICIPAL WATER DISTRICT INTERCONNECTION PROJECT**

**WHEREAS**, RCH desires to utilize the construction manager-at-risk (CMAR) project delivery method to assist and deliver the North Texas Municipal Water District Interconnection for the RCH System (the “Project”); and

**WHEREAS**, Subchapter F of Chapter 2269, Government Code, “Construction Manager-at-Risk Method,” describes the construction manager-at-risk method authorized by that subchapter as a project delivery method by which a governmental entity contracts with an architect or engineer for design and construction phase services and contracts separately with a construction manager-at risk to serve as the general contractor and to provide consultation during the design and construction, rehabilitation, alteration, or repair of a facility; and

**WHEREAS**, in relation to the Project specifics and requirements, RCH’s staff has considered the methods described in Chapter 2269 and recommends use of the construction manager-at-risk method as the project delivery method that provides the best value for RCH; and

**WHEREAS**, the RCH Board of Directors finds and deems the Construction Manager-at-Risk Method is in the best interest of, and best value to, RCH; and

**WHEREAS**, the RCH’s staff, with the assistance of the Velvin & Weeks Consulting Engineers, Inc., will be authorized to proceed with the CMAR process described in Chapter 2269 and will return to the RCH Board for award of the Request for Proposal to select the recommended Construction Manager for the Project; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RCH, THAT:**

The RCH Board of Directors hereby finds that with respect to expenditures necessary for the North Texas Municipal Water District Interconnection project, the construction manager-at-risk method described by Subchapter F of Chapter 2269 of the Texas Government Code (Construction Manager-at-Risk) provides the best value and approach for RCH.

The President and General Manager of RCH are hereby authorized to take such further action as may be reasonably necessary to implement the purpose and the provisions of this Resolution.

This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this \_\_\_\_ day of February, 2024.

RCH WATER SUPPLY CORPORATION

By: \_\_\_\_\_  
David Naylor, President

**CERTIFICATE OF RESOLUTION**

**THE STATE OF TEXAS**

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**COUNTY OF ROCKWALL**

I, the undersigned Officer of the Board of Directors of RCH Water Supply Corporation, hereby certify as follows:

1. The Board of Directors of RCH Water Supply Corporation (“RCH”) convened in a regular meeting at the meeting place inside the boundaries of RCH, and the roll was called of the duly constituted officers and members of the Board.

Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION AUTHORIZING VELVIN & WEEKS CONSULTING ENGINEERS,  
INC. TO PREPARE THE CONSTRUCTION PLANS FOR THE NORTH TEXAS  
MUNICIPAL WATER DISTRICT INTERCONNECTION PROJECT**

was introduced for the consideration of the Board of Directors. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, and notice was posted and given more than 72 hours in advance, of the time, place and purpose of the aforesaid meeting in accordance with applicable law, including Chapter 551, Texas Government Code, as amended, and that the Resolution would be introduced and considered for adoption at the meeting;.

SIGNED this \_\_\_\_ day of February, 2024.

\_\_\_\_\_  
President, Board of Directors

**RCH WATER SUPPLY CORPORATION  
RESOLUTION AUTHORIZING VELVIN & WEEKS CONSULTING ENGINEERS,  
INC. TO PREPARE THE CONSTRUCTION PLANS FOR THE NORTH TEXAS  
MUNICIPAL WATER DISTRICT INTERCONNECTION PROJECT**

**WHEREAS**, RCH desires to utilize the construction manager-at-risk (CMAR) project delivery method to assist and deliver the North Texas Municipal Water District Interconnection (the “Project”); and

**WHEREAS**, Subchapter F of Chapter 2269, Government Code, describes the construction manager-at-risk method authorized by that subchapter as a project delivery method by which a governmental entity may select an architect or engineer for design and construction phase services; and

**WHEREAS**, in relation to the Project specifics and requirements, RCH’s staff recommends the selection and use of Velvin & Weeks Consulting Engineers, Inc. to provide the design and construction phase services related to the Project; and

**WHEREAS**, the RCH Board of Directors finds and deems that using Velvin & Weeks Consulting Engineers, Inc. to prepare the construction documents for the Project is in the best interest of, and best value to, RCH; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RCH, THAT:

The RCH Board of Directors hereby selects Velvin & Weeks Consulting Engineers, Inc. to provide the design and construction phase services related to the Project.

This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this \_\_\_\_ day of February, 2024.

RCH WATER SUPPLY CORPORATION

By: \_\_\_\_\_  
David Naylor, President

**CERTIFICATE OF RESOLUTION**

**THE STATE OF TEXAS**

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**COUNTY OF ROCKWALL**

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1. The Board of Directors of RCH Water Supply Corporation (“RCH”) convened in a regular meeting at the meeting place inside the boundaries of RCH, and the roll was called of the duly constituted officers and members of the Board.

Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION OF RCH REGARDING GENERAL MANAGER AGREEMENT**

was introduced for the consideration of the Board of Directors. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, and notice was posted and given more than 72 hours in advance, of the time, place and purpose of the aforesaid meeting in accordance with applicable law, including Chapter 551, Texas Government Code, as amended, and that the Resolution would be introduced and considered for adoption at the meeting.

SIGNED this \_\_\_\_ day of February, 2024.

\_\_\_\_\_  
President, Board of Directors

**RCH WATER SUPPLY CORPORATION  
RESOLUTION REGARDING GENERAL MANAGER AGREEMENT**

**WHEREAS**, at its Special Board Meeting of RCH Water Supply Corporation (“RCH”), held on October 12, 2023, the RCH Board of Directors hired Robin Mayall to become the new General Manager of RCH and authorized the execution of an employment agreement (the “Employment Agreement”); and

**WHEREAS**, the Board of Directors desires to amend the Employment Agreement to define that Mr. Mayall’s base salary shall be in the amount set forth in the October 12, 2023 Offer Letter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RCH, THAT:

The Employment Agreement, executed on October 12, 2023, between Robin Mayall and RCH, shall be amended to specify that Mr. Mayall’s base salary shall be in the amount set forth in the October 12, 2023 Offer Letter. All other terms and conditions in the Employment Agreement shall remain the same.

This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this \_\_\_ day of February, 2024.

RCH WATER SUPPLY CORPORATION

By: \_\_\_\_\_  
David Naylor, President