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| A blue water droplet with a star and a star  Description automatically generated | RCH Water Supply Corporation  [www.rchwater.com](http://www.rchwater.com) |

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that the RCH Water Supply Corporation will meet on April 23, 2024, at 4:00 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.

# Call to Order

# 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).

# Discussion and Potential Action

## Presentation and discussion of the Construction Manager at Risk Request for Proposal results for the NTMWD Interconnection Project and Adoption of Resolution Approving and Selecting the Contractor as the CMAR for the NTMWD Interconnection Project & Approval of Robin Mayall to Negotiate and Execute Agreements

## Board Member Comments

# 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.

# Take any Action as a Result of Executive Session

# Adjourn

Agenda posted this 19th day of April 2024