



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
September 23, 2024, at 7:30 AM at the RCH Office
4800 Lofland Circle, Rockwall, TX 75032

I. Call to Order

II. 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).

III. Discussion and Potential Action

- A. Authorization and ratification of RCH's request for mediation made to the City of McLendon-Chisholm (the "City"), as required by the License Agreement between RCH and the City
- B. Authorization and delegation to the RCH Board President and RCH General Manager to initiate and/or defend legal actions arising from and relating to the Sonoma Verde Development
- C. Board Member Comments

IV. Executive Session

The Board may recess into closed/executive session pursuant to Texas Government Code 551.071 and 551.129 to discuss any of the above items with legal counsel.

V. Adjourn

Agenda posted this 19th day of September 2024