



RCH Water Supply Corporation

www.rchwater.com

ANNUAL MEMBERS MEETING AGENDA

Notice is hereby given that the Annual Meeting of the members of RCH Water Supply Corporation will be at **4:00 PM on April 16, 2024**. The meeting will be held at Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

- I. Call to Order
- II. Introductions of Board of Directors and Staff
- III. Approve the Minutes of the 2023 Annual Members Meeting
- IV. 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).

- V. Reports
 - A. Board President
 - B. General Manager
 - C. Financial Update
- VI. Election Results
- VII. Closing Comments
- VIII. Adjourn



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MINUTES FROM RCH'S 2023 ANNUAL MEMBERS MEETING¹

Meeting Date: March 29, 2023

Meeting Location: H2O Services' Office, 5763 South State Highway 205, Rockwall, TX 75032

Meeting Time: 2:00 p.m.

Board Members Present: Jackie Pullen, Warren Hodges, Gary Lovell, Steve Hatfield, Lowell English

Others Present for All/Portion of the Meeting: Robin Baley, H2O Services; Dwight Lindrop

I. Call to Order

Jackie Pullen called the RCH Water Supply Annual Members Meeting to order at 2:00 pm.

II. Reading of Minutes

Robin Baley read the minutes from the 2022 Annual Meeting. On motion by Warren Hodges, second by Gary Lovell, the minutes were approved.

III. Call for Ballots / Election Report

Jackie Pullen read the election results for RCH Board of Directors, as provided from Survey & Ballot Systems. David Naylor was elected to the RCH Board.

IV. Financial Report

Steve Hatfield then provided the bank balances for the RCH accounts.

V. Maintenance Updates

Dwight Lindrop then provided a maintenance update.

VI. Adjourn

On motion by Warren Hodges, second by Lowell English, the meeting was adjourned at 2:28p.m.

¹ These minutes were prepared based on a recording of the meeting.