



# RCH Water Supply Corporation

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## **ANNUAL MEMBER 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 1, 2025**. 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 Minutes of the 2024 Annual Members Meeting
- IV. 2025 Board Election
  - A. Resolution Declaring Unopposed Candidates (Chris George and Terry Preuninger) pursuant to Tex. Water Code § 67.0055
- V. 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).
- VI. Reports
  - A. David Naylor, Board President
  - B. Robin Mayall, General Manager
- VII. Closing Comments
- VIII. Adjourn



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**Meeting Date:** April 16, 2024

**Meeting Location:** Chisholm Baptist Church, 1388 South State Highway 205, Rockwall, TX 75032

**Meeting Time:** 4:00 p.m.

**Board Members Present:** David Naylor, Terry Preuninger, Geoffrey Kemp, Jamie Kinney, Chris George (via phone)

**Others Present for All/Portion of the Meeting:** Robin Mayall, General Manager; Kyle Weldon, Attorney at Law

**I. Call to Order**

David Naylor called the RCH Water Supply Annual Meeting to order at 4:00 pm.

**II. Introductions of Board of Directors and Staff**

David Naylor introduced each of the Board of Directors and Robin Mayall

**III. Approve the Minutes of the 2023 Annual Members Meeting**

The minutes were presented to the members in attendance and, on motion by Shari London and second by David Box, the minutes were approved.

**IV. Open Forum for Member Comments**

Two members, Shari London and Bev Stibbons, provided comments to the group.

**V. Reports**

David Naylor provided the Board President's report highlighting changes in the past year. Robin Mayall provided the General Manager's report highlighting operational improvements. The financial update will be provided upon completion of the audit, expected to be presented at the June Regular Board Meeting.

**VI. Election Results**

Tom Briggs, election auditor, presented the results of the election. Geoffrey Kemp and Jamie Kinney were elected to the Board. The proposed bylaws were also approved.

**VII. Closing Comments**

There were no closing comments.

**VIII. Adjourn**

The meeting was adjourned at 4:16