



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 May 14, 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.

- 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. Presentation and Adoption of a Resolution Providing For A Minimum Water Line Size Of Eighteen (18) Inches And Minimum Easement Width Of Twenty (20) Feet For Service Along All Farm-To-Market Roads, State Highways, Interstates, And Service Roads
 - B. Board Member Comments
- IV. 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.
- V. Take any Action as a Result of Executive Session
- VI. Adjourn

Agenda posted this 10th day of May 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 special 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 PROVIDING FOR A MINIMUM WATER LINE SIZE OF EIGHTEEN (18) INCHES AND MINIMUM EASEMENT WIDTH OF TWENTY (20) FEET FOR SERVICE ALONG ALL FARM-TO-MARKET ROADS, STATE HIGHWAYS, INTERSTATES, AND SERVICE ROADS

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 May, 2024.

President, Board of Directors

Attest:

Secretary-Treasurer

RCH WATER SUPPLY CORPORATION – RESOLUTION NO. 24-09

RESOLUTION PROVIDING FOR A MINIMUM WATER LINE SIZE OF EIGHTEEN (18) INCHES AND MINIMUM EASEMENT WIDTH OF TWENTY (20) FEET FOR SERVICE ALONG ALL FARM-TO-MARKET ROADS, STATE HIGHWAYS, INTERSTATES, AND SERVICE ROADS

WHEREAS, the Board of Directors for RCH Water Supply Corporation (“RCH”) has a duty to maintain the operational and financial integrity of RCH while providing services to its customers;

WHEREAS, RCH, as a part of its obligations, must provide for expanded service to reach current as well as new and anticipated customers in the future.

WHEREAS, RCH must plan for and establish minimums for its infrastructure to meet these future customer supply needs and provide greater system stability.

WHEREAS, the Board of Directors finds that this resolution is in the best interest of RCH and its customers.

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

SECTION 1. The facts and recitations in the preamble of this Resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION 2. Water line size and location will be determined by the General Manager in consultation with RCH’s engineer, whose determination is final; provided, however, that the water line size along Farm-to-Market Roads, State Highways, Interstates, and Service Roads shall be a minimum of eighteen (18) inches internal diameter. In addition, the easement width for such water lines shall be at least twenty (20) feet.

SECTION 3. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this ___ day of May, 2024.

RCH WATER SUPPLY CORPORATION

By: _____
David Naylor, President

Attest:

Secretary-Treasurer