



RCH Water Supply Corporation

www.rchwater.com

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the RCH Water Supply Corporation will meet on June 25, 2024, at 4:00 PM at Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

- I. Call to Order
- II. Presentation of Previous Meeting's Minutes
 - A. April 16, 2024 Regular Board Meeting
 - B. April 23, 2024 Special Board Meeting
 - C. May 14, 2024 Special Board Meeting
- III. 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).
- IV. Discussion and Potential Action
 - A. Update and discussion regarding Robin Baley d/b/a H2O Services Lawsuit
 - B. System and Operations Update by Robin Mayall, General Manager
 - C. Board Member Comments
- V. 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.
- VI. Take any Action as a Result of Executive Session
- VII. Adjourn

Agenda posted this 21st day of June 2024



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Meeting Date: April 16, 2024

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

Meeting Time: 4:16 p.m.

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

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 meeting to order at 4:16 pm, immediately following the 2024 Annual Meeting of the Members.

II. Presentation and Approval of Previous Meeting's Minutes

Minutes of the March 19, 2024 Regular Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Jamie Kinney, the minutes were accepted as presented.

III. Open Forum for Member Comments

There were no Member Comments.

IV. Discussion and Potential Action

A. Adoption of Resolution Approving and Ratifying the Acquisition of 57 acres on CR 245 for NTMWD Interconnect Take Point and Pump Station

The resolution was approved on motion by Terry Preuninger, second by Geoffrey Kemp.

B. Adoption of Resolution Approving and Ratifying the Acquisition of 40 acres on FM 550 for Future RCH Office and Facilities

The resolution was approved on motion by Jamie Kinney, second by Geoffrey Kemp.

C. Adoption of Resolution Authorizing and Ratifying Engagement of Condley and Company LLP to perform 2023 Annual Audit of RCH

The resolution was approved on motion by Terry Preuninger, second by Geoffrey Kemp.

D. Board Member Comments

Chris George provided comments expressing appreciation for the progress RCH has made.

V. Executive Session

There was no executive session

The meeting was adjourned at 4:21 pm



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Meeting Date: April 23, 2024

Meeting Location: RCH Pump Station Office, 4800 Lofland Circle, Rockwall, TX 75032

Meeting Time: 4:16 p.m.

Board Members Present: David Naylor, Chris George, Terry Preuninger, Geoffrey Kemp, Jamie Kinney

Others Present for All/Portion of the Meeting: Robin Mayall, General Manager; Tyler Hendrickson, Velvin-Weeks Consulting Engineers, Inc.

I. Call to Order

David Naylor called the RCH Water Supply meeting to order at 4:16 pm, immediately following the annual meeting.

II. Open Forum for Member Comments

There were no Member Comments.

III. Discussion and Potential Action

A. 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

The resolution was unanimously approved on motion by Jamie Kinney, second by Terry Preuninger.

B. Board Member Comments

The board discussed the need for the May Board Meeting and, on consensus, decided to cancel the May Board Meeting.

IV. Executive Session

There was no executive session

The meeting was adjourned at 4:24 pm on motion by Geoffrey Kemp, second by Jamie Kinney



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Meeting Date: May 14, 2024

Meeting Location: RCH Pump Station Office, 4800 Lofland Circle, Rockwall, TX 75032

Meeting Time: 4:00 p.m.

Board Members Present: David Naylor, Chris George, Terry Preuninger, Geoffrey Kemp, Jamie Kinney

Others Present for All/Portion of the Meeting: Robin Mayall, General Manager

I. Call to Order

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

II. Open Forum for Member Comments

There were no Member Comments.

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

The resolution was unanimously approved on motion by Geoffrey Kemp, second by Jamie Kinney.

B. Board Member Comments

The board discussed the desire to maintain the confidentiality of member records and will revisit this at a later board meeting.

The board also discussed the expected water restrictions and desire to ensure any notifications are properly conveyed to the membership.

On consensus, the board agreed to schedule the June Board Meeting on June 25 and cancel the July Board Meeting.

IV. Executive Session

There was no executive session

The meeting was adjourned at 4:30 pm on motion by Terry Preuninger, second by Jamie Kinney