



# RCH Water Supply Corporation

[www.rchwater.com](http://www.rchwater.com)

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## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that the RCH Water Supply Corporation will meet on November 5, 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 Meetings' Minutes
- 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. Authorizing the filing of an application for financial assistance from the state infrastructure bank (SIB) and the General Manager to act on behalf of RCH in all matters relating to the application
  - 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 pending litigation, 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 1<sup>st</sup> day of November 2024



# RCH Water Supply Corporation

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**Meeting Date:** October 1, 2024

**Meeting Location:** Chisholm Baptist Church, 1388 S State Hwy 205, 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; Kyle Weldon, Attorney at Law

## **I. Call to Order**

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

## **II. Presentation and Approval of Previous Meetings' Minutes**

Minutes of the September 3, 2024 Regular Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Jamie Kinney, the minutes were accepted as presented.

Minutes of the September 13, 2024 Special Board Meeting were reviewed. Upon motion by Geoffrey Kemp, second by Terry Preuninger, the minutes were accepted as presented.

Minutes of the September 23, 2024 Special Board Meeting were reviewed. Upon motion by Geoffrey Kemp, second by Terry Preuninger, the minutes were accepted as presented.

## **III. Open Forum for Member Comments**

One Member provided comments, expressing appreciation for all that RCH is doing and stated that a lot of members are in full support of RCH's path forward. The member had also attended the groundbreaking ceremony, and stated how much they enjoyed it.

## **IV. Discussion and Potential Action**

### **A. Approval of NewGen Strategies & Solutions to review RCH's rates and conduct a comparison review of area rates for water providers**

The Board discussed the need to review the current rates and utilize an independent expert to perform the analysis. On motion by Jamie Kinney, second by Geoffrey Kemp, the Board approved NewGen Strategies & Solutions to perform the analysis. Results are anticipated to be presented at the December Board Meeting.

### **B. Authorization of the following filings with the Public Utility Commission of Texas: (1) application for amendment of RCH's CCN to include the Sonoma Verde development into RCH's CCN; and (2) interference complaints regarding recent actions of the City of McLendon-Chisholm and Blackland WSC**

Pursuant to RCH's existing service and contracts with the Sonoma Verde developer, the Board would like to confirm the importance of the Sonoma Verde members by filing to add Sonoma Verde to RCH's CCN. The Board also discussed the recent and unfortunate actions of the City of McLendon-Chisholm and Blackland Water Supply Corporation related to the Sonoma Verde development, and authorized RCH to file, as necessary,

complaints with the PUC related to this interference. On motion by Terry Preuninger, second by Jamie Kinney, these actions were approved.

**C. System and Operations Update by Robin Mayall, General Manager**

Robin Mayall provided an update on the meter testing – approximately 30 meters have been pulled for bench testing and results should be back by the November Board Meeting; approximately 100-150 meters have been tested on-site with no meters failing the test. The remaining meters to be installed should also be in place by the November Board Meeting, and the target for remote read and water app for members remains by year end. The most recent billing cycle utilized the truck read capabilities for all of the newly installed meters. Robin also updated discussions with High Point SUD and their recent approval of dual CCN areas with RCH for gaps in the two territories. Finally, as of September 27, RCH returned to Stage 2 water restrictions.

Unaudited financial statements through August 31, 2024 were presented and discussed.

**D. Board Member Comments**

Board Members expressed their appreciation to the RCH members for their support and expressly stated their disagreement with the City's unilateral attempt to terminate the Water License Agreement.

**V. Executive Session**

At 4:38 pm, on motion by Geoffrey Kemp, second by Jamie Kinney, the Board adjourned into Executive Session.

At 5:15 pm, on motion by Jamie Kinney, second by Terry Preuninger, the Board exited Executive Session.

**VI. Take any Action as a Result of Executive Session**

No action was taken as a result of Executive Session.

The meeting was adjourned at 5:16 pm on motion by Terry Preuninger, second by Jamie Kinney.

**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 regular 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 AUTHORIZING (1) THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK; AND (2) ROBIN MAYALL, GENERAL MANAGER OF RCH, TO ACT ON BEHALF OF RCH IN ALL MATTERS RELATING TO THE APPLICATION**

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 November, 2024.

\_\_\_\_\_  
President, Board of Directors

Attest:

\_\_\_\_\_  
Secretary-Treasurer

**RCH WATER SUPPLY CORPORATION – RESOLUTION NO. 24-13**

**RESOLUTION AUTHORIZING (1) THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK; AND (2) ROBIN MAYALL, GENERAL MANAGER OF RCH, TO ACT ON BEHALF OF RCH IN ALL MATTERS RELATING TO THE APPLICATION**

**WHEREAS**, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

**WHEREAS**, RCH Water Supply Corporation’s (“RCH”) Board of Directors deems it proper and in the best interest of RCH to apply for a loan from the State Infrastructure Bank in an amount up to \$27,560,000.00 to fund construction of RCH’s infrastructure, including the SH 205 utility relocation and related infrastructure (the “Loan”); and

**WHEREAS**, RCH is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose.

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. RCH approves the application for the Loan and designates and authorizes Robin Mayall, General Manager of RCH, to finalize and execute the documents necessary to apply for and close the Loan on behalf of RCH.

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

PASSED AND APPROVED on this \_\_\_\_ day of November, 2024.

RCH WATER SUPPLY CORPORATION

By: \_\_\_\_\_  
David Naylor, President

Attest:

\_\_\_\_\_  
Secretary-Treasurer