



# 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 April 1, 2025, immediately following the Annual Meeting, at Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

- I. Call to Order
- II. Presentation of Previous Meeting's 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. Presentation and Adoption of Resolution designating the General Manager as RCH's Chief Executive Officer
  - 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 28<sup>th</sup> day of March 2025



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**Meeting Date:** March 4, 2025

**Meeting Location:** Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

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

**Board Members Present:** David Naylor, 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 4:02 pm.

## II. Presentation and Approval of Previous Meeting's Minutes

Minutes of the February 4, 2025 Regular Board Meeting were reviewed. Upon motion by Geoffrey Kemp, 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. Presentation and Adoption of Resolution Declaring Unopposed Candidates for 2025 Director Election

Chris George and Terry Preuninger were the only two individuals who submitted applications for the two open positions on RCH's Board, which created an unopposed election for both positions. On motion by Geoffrey Kemp, second by Jamie Kinney, the resolution was approved.

### B. System and Operations Update by Robin Mayall, General Manager

- Meter Replacements: The remaining residential meters have been installed and are being tested. The radio read system is targeted to be implemented in the next two months and the phone application will be rolled out.
- Outstanding Member Bills: Robin is working with legal to address and collect the outstanding bills that are over 90 days past due.
- NTMWD Take Point and Pump Station Project Status: All easements on the transmission line have now been obtained. The NTMWD take point and pump station project remains on schedule.

### C. Board Member Comments

David Naylor reminded the audience that the 2025 Annual Meeting would be on April 1.

## V. Executive Session

There was no Executive Session.

The meeting was adjourned at 4:16 pm on motion by Jamie Kinney, second by Geoffrey Kemp.

**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 DESIGNATING THE GENERAL MANAGER AS  
RCH’S CHIEF EXECUTIVE OFFICER**

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 April, 2025.

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

Attest:

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

**RCH WATER SUPPLY CORPORATION – RESOLUTION 25-02**

**RESOLUTION DESIGNATING THE GENERAL MANAGER AS  
RCH’S CHIEF EXECUTIVE OFFICER**

**WHEREAS**, considering the role and responsibilities of the General Manager of RCH Water Supply Corporation (“RCH”) as authorized by RCH’s By-Laws and by RCH’s prior Resolution Regarding the Delegation of Authority to the General Manager dated December 5, 2023, the Board of Directors desires to appoint the General Manager as RCH’s Chief Executive Officer, with the authority to sign tax returns and other tax documents, including, but not limited to, Forms 2848, Power of Attorney, and Declarations of Representative on behalf of RCH.

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 designates the General Manager as the Chief Executive Officer for RCH with the authority to sign tax returns and other tax documents, including, but not limited to, Forms 2848, Power of Attorney, and Declarations of Representative on behalf of RCH.

SECTION 3. RCH approves and ratifies all past actions and executions of the General Manager to date.

SECTION 4. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this \_\_\_ day of April, 2025.

RCH WATER SUPPLY CORPORATION

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

Attest:

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