



# 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 July 1, 2025, 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
- 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. Consider Terms Presented by City of McLendon Chisolm to Resolve Suit Against City
  - B. Construction Update by Felix Construction
  - C. System and Operations Update by Robin Mayall, General Manager
  - D. 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 27<sup>th</sup> day of June 2025



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**Meeting Date:** May 6, 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, Chris George, Terry Preuninger

**Others Present for All/Portion of the Meeting:** Robin Mayall, General Manager; Kyle Weldon, Attorney at Law; Katy Hendrix, Condley & Company LLP

**I. Call to Order**

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

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

Minutes of the April 1, 2025 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. Presentation of 2024 Financial Audit by Katy Hendrix, CPA of Condley & Company LLP**

Katy Hendrix presented the audit for RCH's 2024 financials. The audit was a clean audit with no findings. After discussion, the Board received the audit.

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

- Meter Replacements: All meters have been replaced and are now part of the truck read system. RCH is working with Master Meter to implement the fixed base remote read system which will allow full real time web and app access by RCH members.
- NTMWD Take Point and Pump Station Project Status: The NTMWD take point and pump station project remains on schedule.
- Kyle Weldon provided an update on the Robin Baley d/b/a H2O Services lawsuit.

**C. Board Member Comments**

Board Members discussed their optimism with the new McLendon-Chisholm City Council and the potential to work together towards the betterment of the community.

**V. Executive Session**

At 4:25 pm, on motion by Geoffrey Kemp, second by Jamie Kinney, the Board adjourned into executive session.

The Board exited the executive session at 5:01 pm and no action was taken.

The meeting was adjourned at 5:02 pm on motion by Jamie Kinney, second by Terry Preuninger.