

RCH Water Supply Corporation

P.O. Box 2034, 5763 SH 205 South, Rockwall, TX 75032

(972) 722-3203

www.rchwater.com

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the RCH Water Supply Corporation will meet on May 3, 2023, at 2:00 PM at 5763 SH 205 South, Rockwall, Texas 75032.

- I. Call to Order
- II. Presentation of Previous Meeting Minutes
- III. Open Forum for Member Comments
- IV. Discussion and Potential Action
 - A. Water Supply Planning and Restrictions
 - B. Right-of-Way Acquisition for TxDOT Relocation
 - C. Acquisition of RCH by McLendon-Chisholm
 - D. Annual Audit
- V. Operations & Maintenance Updates
 - A. Presentation of Financial Statements
 - B. Maintenance Update
- VI. Executive Session (if necessary)

The Board may recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss any of the above items
- VII. Take any Action as a Result of Executive Session
- VIII. Other New Business
- IX. Adjourn

Agenda posted this 26th day of April 2023