

RCH Water Supply Corporation

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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 5, 2023, at 4:00 PM at Summerfield at Tate Farms (inside the Chapel), 12992 Farm to Market 548, Rockwall, TX 75032

- I. Call to Order
- II. Presentation of Previous Meeting's Minutes
 - A. June 7, 2023 Board Meeting
 - B. June 22, 2023 Special Board Meeting
- III. Open Forum for Member Comments (two minute time limit)
- IV. Discussion and Potential Action
 - A. President's Report
 - B. Approval/Ratification of Move to Stage 4 Water Restrictions
 - C. Presentations by Entities Submitting Proposals in Response to RFP
 - D. Request for Proposal
 1. Overview of RFP Process
 2. Presentation by Velvin-Weeks on Evaluation of Proposals
 3. Member Comments on Proposals
 4. Selection of Bidder
 5. Authorization of Board President and Legal Counsel to Negotiate and Execute Agreement for Sale of Assets and/or Operations with the Approved Entity
- V. Executive Session

The Board may recess into closed/executive session pursuant to Texas Government Code 551.071 and 551.129 to discuss any of the above items with legal counsel.
- VI. Take any Action as a Result of Executive Session
- VII. Adjourn

Agenda posted this 29th day of June 2023