

RCH WATER SUPPLY CORPORATION

www.rchwater.com

Meeting Location: McLendon-Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, TX 75032

Meeting Time: June 7, 2023, 4:00 p.m.

Board Members Present: David Naylor, Warren Hodges, Jackie Pullen, Gary Lovell, Lowell English

Others Present for All/Portion of the Meeting: Jim D. Bradbury, Attorney

At 4:00 p.m. David Naylor called the RCH Water Supply Board Meeting to order.

Minutes of the May 3, 2023 Regular Board Meeting were reviewed. Upon motion by Jackie Pullen, second by Warren Hodges the minutes were accepted as presented.

The Board expressed its appreciation for the assistance that Robin Mayall with Blackland WSC and Shon Bellah with Rockwall who have provided assistance during the transition this past month.

Public Comments were made by members of RCH Water Supply Corporation.

The Board discussed the need to update banking authorization and signatures. Upon motion by Steve Hatfield, second by Jackie Pullen, the Board authorized a banking resolution approving David Naylor, Jackie Pullen and Steve Hatfield as signatories on the bank accounts.

The SCADA upgrades were not discussed.

Upon recommendation by Velvin-Weeks, the Board discussed a potential emergency interconnection with Blackland WSC near High Point Ranch. Upon motion by Warren Hodges, seconded by Jackie Pullen, the Board authorized the interconnection subject to an agreement among Rockwall, Blackland WSC, and RCH.

The Board then discussed the inconveniences experienced by RCH members during this transition period. Upon motion by Steve Hatfield, seconded by Jackie Pullen, the Board recognized that members are likely to receive a single bill for multiple months water usage and, for this transition period the Board agreed that RCH will, (1) waive Late Fees, (2) agreed to modify the Gallonage Charge levels, and (3) agreed to work with members who might need to pay the bill over a period of time.

Board President David Naylor provided an update on the financial audit. Minimal progress has been made but, with the banking resolution, the audit firm will now have access to the past bank statements.

The Board adjourned into executive session at 4:21 p.m. upon motion by Jackie Pullin, second by Steve Hatfield.

The Board adjourned executive session at 4:44 p.m. Upon a recommendation by counsel, David Naylor made a motion, seconded by Jackie Pullen, and the Board agreed to issue a request for proposal to solicit offers to acquire the RCH system.

Upon motion by Warren Hodges, seconded by Jackie Pullen, the meeting was adjourned at 4:45 p.m.