

# RCH WATER SUPPLY CORPORATION

[www.rchwater.com](http://www.rchwater.com)

---

**Meeting Location:** Odis Lowe Water Distribution Station, 4800 Lofland Circle, Rockwall, TX 75032

**Meeting Time:** June 22, 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:** Kyle Weldon, Attorney at Law, James D. Bradbury, PLLC

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

Upon motion by Lowell English, second by Warren Hodges, the Board considered, approved and ratified the prior approval of the Request for Proposals to Acquire the RCH System, previously issued on June 7, 2023 ("RFP").

Upon motion by Warren Hodges, second by Jackie Pullen, the Board extended the period for responses to the RFP by seven days from the original deadline.

Upon motion by Steve Hatfield, second by Warren Hodges, the Board authorized Velvin & Weeks Consulting Engineers, Inc. to independently review, evaluate and manage the RFP process and present the results and its recommendation at the July 5<sup>th</sup> Board Meeting.

Upon motion by Jackie Pullen, second by Warren Hodges, the Board agreed to engage the legal counsel of James D. Bradbury, PLLC and Dentons US LLP.

The Board adjourned into executive session at 4:03 p.m. upon motion by Jackie Pullin, second by Warren Hodges.

The Board adjourned executive session at 4:15 p.m. upon motion by Warren Hodges, second by Lowell English. No action was taken as a result of the executive session.

Upon motion by Lowell English, second by Warren Hodges, the meeting was adjourned at 4:16 p.m.