



RCH Water Supply Corporation

www.rchwater.com

Meeting Location: Chisholm Baptist Church, 1388 South State Highway 205, Rockwall, TX 75032

Meeting Time: 4:00 p.m.

Board Members Present: David Naylor, Warren Hodges, Jackie Pullen, Steve Hatfield

Others Present for All/Portion of the Meeting: Kyle Weldon, Attorney at Law; Troy Hill, Darryl Waldock, Joseph McDaniel, Aqua Texas

David Naylor called the RCH Water Supply meeting to order.

Minutes of the July 5, 2023 Regular Board Meeting were reviewed. Upon motion by Warren Hodges, second by Jackie Pullen, the minutes were accepted as presented.

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

Board President Naylor then provided comments, updating the membership on the status of billing, water restrictions and status of the Aqua Texas negotiations.

The Board discussed an amendment to the Drought Contingency Plan revising the enforcement to include the installation of water flow restriction devices. Upon motion by Warren Hodges, second by Jackie Pullen, the revised amendment was adopted. Upon motion by Warren Hodges, second by Steve Hatfield, the Board also authorized Aqua Texas as its agent to act on RCH's behalf in regard to the Drought Contingency Plan.

The Board then heard an operations update from Troy Hill, Darryl Waldock and Joseph McDaniel of Aqua Texas. The Aqua representatives also answered questions from the members.

The Board then discussed upgrades to the system such as new meters, SCADA equipment at the pump station, and the restrictors. Upon motion by Steve Hatfield, second by Warren Hodges, the Board authorized expenditures up to \$1.5 million for system improvements.

There was no executive session.

Upon motion by Warren Hodges, seconded by Jackie Pullen, the meeting was adjourned at 5:38 p.m.