



# RCH Water Supply Corporation

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

**Meeting Time:** September 5, 2023, 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; Joseph McDaniel, Aqua Texas; Robert Lake, Rutherford Taylor & Company PC

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

Minutes of the August 2, 2023 Regular Board Meeting were reviewed. Upon motion by Warren Hodges, second by Jackie Pullen, the minutes were accepted as presented.

From approximately 4:04 p.m. until 5:04 p.m., Public Comments were made by members of RCH Water Supply Corporation.

Board President Naylor then provided a report, updating the membership on the status of billing, water restrictions, and the RCH-Aqua Texas relationship.

Board Members Steve Hatfield and Jackie Pullen also provided comments on RCH.

The Board then heard an operations update from Joseph McDaniel of Aqua Texas, which is currently operating the RCH system.

Robert Lake of Rutherford Taylor then provided the Board with RCH's Annual Financial Report for 2022. Mr. Lake summarized the report for the Board.

The Board went into executive session at 5:26 p.m., on motion by Steve Hatfield, second by Warren Hodges. The Board exited executive session at 5:53 p.m., on motion by Warren Hodges, second by Steve Hatfield. No action was taken during executive session.

Upon motion by Warren Hodges, seconded by Steve Hatfield, the meeting was adjourned at 5:55 p.m.