



RCH Water Supply Corporation

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Meeting Date: October 3, 2023

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, Lowell English

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

David Naylor called the RCH Water Supply meeting to order at 4:00 pm.

Minutes of the September 5, 2023 Regular Board Meeting were reviewed. Upon motion by Warren Hodges, second by Steve Hatfield, the minutes were accepted as presented.

The Board then heard an operations update from Joseph McDaniel of Aqua Texas. The plant has been running smoothly and daily water usage has averaged 1.5 million gallons per day over the past several weeks (high of 1.9 million and low of 1.1 million).

Modifications to the Drought Contingency Plan were then presented and discussed by the Board. Upon motion by Steve Hatfield, second by Warren Hodges, the modifications were approved.

The Board then discussed the performance of Aqua Texas. Upon motion by Steve Hatfield, second by Lowell English, the Board voted to terminate the Asset Purchase Agreement and the Operation and Maintenance Services Agreement with Aqua. Under the terms of these agreements, Aqua Texas will continue to operate the RCH system for another 60 days (until December 1, 2023).

The Board then went into executive session at 4:04 pm, on motion by Warren Hodges, second by Steve Hatfield. The Board exited executive session at 4:29 pm, on motion by Warren Hodges, second by Steve Hatfield.

Action from the executive session- the Board voted to authorize the Board President to seek and hire a candidate as the RCH General Manager and to authorize the General Manager to hire necessary staff, on a motion by Warren Hodges, second by Steve Hatfield.

Board President Naylor then provided comments, updating the membership on the RCH-Aqua Texas relationship, billing, water restrictions, a proposed settlement with McLendon-Chisholm, progress with becoming a direct customer of NTMWD, and an update on the Highway 205 relocation project.

Public Comments were made by members of RCH Water Supply Corporation from 4:36 pm to 4:48 pm.

Upon motion by Warren Hodges, seconded by Steve Hatfield, the meeting was adjourned at 4:48 p.m.