



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: October 12, 2023

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

Meeting Time: 3:02 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

At 3:02 p.m., David Naylor called the RCH Water Supply Special Meeting to order.

The Board went into executive session at 3:03 p.m., on motion by Warren Hodges, second by Jackie Pullen. The Board exited executive session at 3:12 p.m., on motion by Warren Hodges, second by Steve Hatfield.

Out of executive session, on motion by Jackie Pullen, second by Steve Hatfield, the Board approved an employment contract with Robin Mayall to become the new RCH General Manager.

Upon motion by Steve Hatfield, seconded by Jackie Pullen, the meeting was adjourned at 3:14 p.m.