



# RCH Water Supply Corporation

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**Meeting Date:** February 6, 2024

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

**Meeting Time:** 4:00 p.m.

**Board Members Present:** David Naylor, Chris George, Terry Preuninger, Geoffrey Kemp, Jamie Kinney

**Others Present for All/Portion of the Meeting:** Robin Mayall, General Manager; Kyle Weldon, Attorney at Law; Tyler Hendrickson, Velvin-Weeks

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

Minutes of the January 2, 2024 Regular Board Meeting were reviewed. Upon motion by Geoffrey Kemp, second by Terry Preuninger, the minutes were accepted as presented.

Public comments were made by members from 4:03 to 4:05.

The Board then discussed and approved a resolution authorizing the use of the Construction Manager-At-Risk (CMAR) for the North Texas Municipal Water District (NTMWD) interconnection project on motion by Terry Preuninger, second by Jamie Kinney.

The Board discussed and approved a resolution authorizing Velvin-Weeks to prepare a construction plan for the NTMWD interconnection project on motion by Terry Preuninger, second by Geoffrey Kemp.

The Board then adopted a resolution regarding the General Manager Agreement on motion by Terry Preuninger, second by Geoffrey Kemp.

The Board heard the Systems Update from Robin Mayall, General Manager. Robin discussed the online billing management system with CUSI and confirmed that all milestones had been met. The due dates for all members will be standardized to the 15th of the month, and notices of late payments will be issued in the next week. Late fees will begin being assessed with the current month's billing. Robin then discussed maintenance that would be occurring on the water tower, including painting.

The Board then heard from Tyler Hendrickson of Velvin Weeks on the various projects underway and the analysis performed.

The Board then discussed the 2024 Annual Member Meeting, which will be April 16. Members will be able to vote by mail, dropping off ballots, or at the annual meeting. Board applications are posted on the website and due by February 21. Ballots will be issued at least 30 days prior to the annual meeting.

Board member comments included discussions on customer complaints and tariff revisions.

The Board then adjourned to executive session at 4:33 on motion by Geoffrey Kemp, second by Jamie Kinney. The Board reconvened at 4:53 on motion by Terry Preuninger, second by Jamie Kinney. No action was taken as a result of executive session.

Upon motion by Geoffrey Kemp, second by Jamie Kinney, the meeting was adjourned at 4:56 p.m.