



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: February 27, 2024

Meeting Location: RCH Offices, 4800 Lofland Circle, 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

I. Call to Order

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

II. Open Forum for Member Comments

No public comments were made.

III. Discussion and Potential Action

A. Selection and Approval of an Independent Election Auditor

Geoffrey Kemp gave a short overview of his search for an independent election auditor.

Upon motion by Jamie Kinney, second by Terry Preuninger, the Board voted unanimously to approve the selection of Tom Briggs and Lynn Allen as the independent election auditors.

B. Approval of loan agreement with Live Oak Bank and authorization of General Manager to execute necessary documents.

David Naylor presented a short overview of the loan terms and use of the funds. Robin Mayall answered questions on the overall project.

Upon motion by Geoffrey Kemp, second by Jamie Kinney, the Board voted unanimously to approve.

IV. Executive Session

There was no executive session

Upon motion by Terry Preuninger, second by Geoffrey Kemp, the meeting was adjourned at 4:08 pm