



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: March 19, 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

I. Call to Order

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

II. Presentation and Approval of Previous Meeting's Minutes

Minutes of the February 6, 2024 Regular Board Meeting were reviewed. Upon motion by Jamie Kinney, second by Terry Preuninger, the minutes were accepted as presented.

Minutes of the February 27, 2024 Special Board Meeting were reviewed. Upon motion by Jamie Kinney, second by Terry Preuninger, the minutes were accepted as presented.

III. Open Forum for Member Comments

Two Members made comments. One addressing the lateness of bills being received and another with concerns about the service area map as presented in the draft tariff.

IV. Discussion and Potential Action

A. System and Projects Update by Robin Mayall, General Manager

The Board heard the Systems Update from Robin Mayall. Robin discussed the billing concerns. Bills are sent on the 29th of each month. While Members are encouraged to sign up for on-line access, RCH will move up the meter reads and send the bills out by the 25th. RCH is also switching to a direct mail house to ensure Members receive their bills earlier.

Inframark's latest disconnect notices were also discussed. The Inframark disconnect notices referenced water, but Inframark does not provide water service to anyone in RCH's service area.

Robin then discussed the projects and for both the NTMWD Interconnect and Highway 205 Relocation projects, approximately half of the easements have been acquired.

B. Financial Statements

Unaudited 2023 financial statements were presented and discussed. David Naylor mentioned that an audit is underway, but RCH has been informed it will not be ready by the April 16 Annual Meeting. The auditor has committed to have it complete by the June Board Meeting.

C. New Tariff

Terry Preuninger then discussed the proposed tariff. Proposed changes generally include updates as recommended by the Texas Rural Water Association (TRWA). Increases to the Tier 4 and Tier 5 gallonage charges were also included to foster conservation.

Upon motion by Jamie Kinney, second by Geoffrey Kemp, the Board approved the proposed tariff with an effective date of April 25 and modifying the included map to include the entire RCH service area.

D. 2024 Annual Member Meeting Plans

David Naylor gave an update regarding the upcoming 2024 Annual Member Meeting, which will be held on April 16, 2024.

Three members have applied for the two director seats. Their biographies as well as proposed bylaws, updated based on TRWA recommendations, will be uploaded to the RCH website for review by Members.

Ballots have been mailed and Members are encouraged to follow the instructions on the ballots.

E. Board Member Comments

Chris George provided comments expressing appreciation for the progress RCH has made.

V. Executive Session

There was no executive session

Upon motion by Jamie Kinney, second by Terry Preuninger, the meeting was adjourned at 4:31 pm