



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: April 16, 2024

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

Meeting Time: 4:16 p.m.

Board Members Present: David Naylor, Chris George (via phone), 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 4:16 pm, immediately following the 2024 Annual Meeting of the Members.

II. Presentation and Approval of Previous Meeting's Minutes

Minutes of the March 19, 2024 Regular Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Jamie Kinney, the minutes were accepted as presented.

III. Open Forum for Member Comments

There were no Member Comments.

IV. Discussion and Potential Action

A. Adoption of Resolution Approving and Ratifying the Acquisition of 57 acres on CR 245 for NTMWD Interconnect Take Point and Pump Station

The resolution was approved on motion by Terry Preuninger, second by Geoffrey Kemp.

B. Adoption of Resolution Approving and Ratifying the Acquisition of 40 acres on FM 550 for Future RCH Office and Facilities

The resolution was approved on motion by Jamie Kinney, second by Geoffrey Kemp.

C. Adoption of Resolution Authorizing and Ratifying Engagement of Condley and Company LLP to perform 2023 Annual Audit of RCH

The resolution was approved on motion by Terry Preuninger, second by Geoffrey Kemp.

D. Board Member Comments

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

V. Executive Session

There was no executive session

The meeting was adjourned at 4:21 pm