



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: April 23, 2024

Meeting Location: RCH Pump Station Office, 4800 Lofland Circle, Rockwall, TX 75032

Meeting Time: 4:16 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; Tyler Hendrickson, Velvin-Weeks Consulting Engineers, Inc.

I. Call to Order

David Naylor called the RCH Water Supply meeting to order at 4:16 pm, immediately following the annual meeting.

II. Open Forum for Member Comments

There were no Member Comments.

III. Discussion and Potential Action

A. Presentation and discussion of the Construction Manager at Risk Request for Proposal results for the NTMWD Interconnection Project and Adoption of Resolution Approving and Selecting the Contractor as the CMAR for the NTMWD Interconnection Project & Approval of Robin Mayall to Negotiate and Execute Agreements

The resolution was unanimously approved on motion by Jamie Kinney, second by Terry Preuninger.

B. Board Member Comments

The board discussed the need for the May Board Meeting and, on consensus, decided to cancel the May Board Meeting.

IV. Executive Session

There was no executive session

The meeting was adjourned at 4:24 pm on motion by Geoffrey Kemp, second by Jamie Kinney