



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: May 14, 2024

Meeting Location: RCH Pump Station Office, 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

I. Call to Order

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

II. Open Forum for Member Comments

There were no Member Comments.

III. Discussion and Potential Action

A. Presentation and Adoption of a Resolution Providing For A Minimum Water Line Size Of Eighteen (18) Inches And Minimum Easement Width Of Twenty (20) Feet For Service Along All Farm-To-Market Roads, State Highways, Interstates, And Service Roads

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

B. Board Member Comments

The board discussed the desire to maintain the confidentiality of member records and will revisit this at a later board meeting.

The board also discussed the expected water restrictions and desire to ensure any notifications are properly conveyed to the membership.

On consensus, the board agreed to schedule the June Board Meeting on June 25 and cancel the July Board Meeting.

IV. Executive Session

There was no executive session

The meeting was adjourned at 4:30 pm on motion by Terry Preuninger, second by Jamie Kinney