



# RCH Water Supply Corporation

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**Meeting Date:** June 25, 2024

**Meeting Location:** Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

**Meeting Time:** 4:00 p.m.

**Board Members Present:** David Naylor, Chris George, Terry Preuninger, Geoffrey Kemp

**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 Meetings' Minutes

Minutes of the April 16, 2024 Regular Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Geoffrey Kemp, the minutes were accepted as presented.

Minutes of the April 23, 2024 Special Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Geoffrey Kemp, the minutes were accepted as presented.

Minutes of the May 14, 2024 Special Board Meeting were reviewed. Upon motion by Terry Preuninger, second by Geoffrey Kemp, the minutes were accepted as presented.

## III. Open Forum for Member Comments

There were no Member Comments.

## IV. Discussion and Potential Action

### A. Update and discussion regarding Robin Baley d/b/a H2O Services Lawsuit

Kyle Weldon presented an update on the Robin Baley d/b/a H2O Services lawsuit and answered the board's questions on the same.

### B. System and Operations Update by Robin Mayall, General Manager

Robin Mayall provided an update on installation of the new meters and integration into the billing process. Robin also updated the Board on the ongoing lead and copper testing which is required by the EPA, with the report being due in October. An update on the water restrictions was also provided and appreciation was expressed to McLendon-Chisholm Mayor Bryan McNeal for assisting in reaching out to the various homeowners associations for their compliance with the restrictions.

### C. Board Member Comments

The Board expressed their appreciation for the work and communication being provided by the RCH staff – particularly with the current water restrictions and this past month when contractors damaged RCH water lines.

The Board was also reminded that they had agreed to cancel the July Board Meeting. The next Regular Board Meeting is scheduled for August 6, 2024.

**V. Executive Session**

There was no executive session

The meeting was adjourned at 4:23 pm on motion by Geoffrey Kemp, second by Terry Preuninger.