



# RCH Water Supply Corporation

[www.rchwater.com](http://www.rchwater.com)

---

**Meeting Date:** September 13, 2024

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

**Meeting Time:** 7:35 a.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 special board meeting to order at 7:35 am.

**II. Open Forum for Member Comments**

There were no member comments.

**III. Discussion and Potential Action**

**A. Presentation and Adoption of Resolution authorizing CoBank Loan agreement for NTMWD Interconnect Project**

David Naylor updated the Board on CoBank's preference to use their resolution rather than the one originally approved. On motion by Terry Preuninger, second by Jamie Kinney, the resolution was approved.

The meeting was adjourned at 7:37 am on motion by Jamie Kinney, second by Geoffrey Kemp.