



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: September 23, 2024

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

Meeting Time: 7:30 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

One member provided comments expressing disappointment with the City of McLendon-Chisholm's recent actions.

III. Discussion and Potential Action

A. Authorization and ratification of RCH's request for mediation made to the City of McLendon-Chisholm (the "City"), as required by the License Agreement between RCH and the City

On motion by Terry Preuninger, second by Jamie Kinney, this action was ratified and approved.

B. Authorization and delegation to the RCH Board President and RCH General Manager to initiate and/or defend legal actions arising from and relating to the Sonoma Verde Development

On motion by Geoffrey Kemp, second by Jamie Kinney, this action was approved.

C. Board Member Comments

The Board stated that these actions were taken to defend RCH despite repeated meetings with city officials in an attempt to restore the relationship between the two. The Board will endeavor to provide as much communications to its membership as possible throughout this process.

The meeting was adjourned at 7:57 am on motion by Jamie Kinney, second by Geoffrey Kemp.