



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: March 4, 2025

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

Meeting Time: 4:00 p.m.

Board Members Present: David Naylor, Geoffrey Kemp, Jamie Kinney

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 4:02 pm.

II. Presentation and Approval of Previous Meeting's Minutes

Minutes of the February 4, 2025 Regular Board Meeting were reviewed. Upon motion by Geoffrey Kemp, second by Jamie Kinney, the minutes were accepted as presented.

III. Open Forum for Member Comments

There were no member comments.

IV. Discussion and Potential Action

A. Presentation and Adoption of Resolution Declaring Unopposed Candidates for 2025 Director Election

Chris George and Terry Preuninger were the only two individuals who submitted applications for the two open positions on RCH's Board, which created an unopposed election for both positions. On motion by Geoffrey Kemp, second by Jamie Kinney, the resolution was approved.

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

- Meter Replacements: The remaining residential meters have been installed and are being tested. The radio read system is targeted to be implemented in the next two months and the phone application will be rolled out.
- Outstanding Member Bills: Robin is working with legal to address and collect the outstanding bills that are over 90 days past due.
- NTMWD Take Point and Pump Station Project Status: All easements on the transmission line have now been obtained. The NTMWD take point and pump station project remains on schedule.

C. Board Member Comments

David Naylor reminded the audience that the 2025 Annual Meeting would be on April 1.

V. Executive Session

There was no Executive Session.

The meeting was adjourned at 4:16 pm on motion by Jamie Kinney, second by Geoffrey Kemp.