

RCH WATER SUPPLY CORPORATION

www.rchwater.com

Meeting Location: H2O Services Offices, 5763 SH 205 South, Ste 101, Rockwall, TX 75032

Meeting Time: 2:00 p.m.

Board Members Present: David Naylor, Warren Hodges, Jack Pullen, Gary Lovell, Lowell English

Others Present for All/Portion of the Meeting: Robin Bailey, H2O Services

David Naylor called the RCH Water Supply meeting to order.

Minutes of the April 5, 2023 Regular Board Meeting were reviewed. Upon motion by Jackie Pullen, second by Warren Hodges the minutes were accepted as presented.

Public Comments were made by members of RCH Water Supply Corporation.

Board President David Naylor recommended RCH WSC go immediately to Stage 2 of the Drought Contingency Plan. Upon motion by Warren Hodges, second by Jackie Pullen, the Board authorized Stage 2 of the Drought Contingency Plan, effective immediately.

A proposal by Velvin & Weeks Consulting Engineers was presented to the Board to update the system maps and develop a hydraulic model of the system. Upon motion by Jackie Pullen, second by Warren Hodges, the proposal was approved.

Two proposals for easement acquisition for the SH 205 water line relocation were presented. Upon motion by Warren Hodges, second by Lowell English, the proposal provided by Whitman Land Group was approved.

Board President David Naylor provided an update on the City of McLendon-Chisholm inspections. RCH WSC is waiting on the City of McLendon-Chisholm to approve the confidentiality agreement.

The Board discussed past financial audits and lack thereof. For the 2022 annual audit, an engagement letter from Rutherford, Taylor & Company was presented. Upon motion Jackie Pullen, second by Warren Hodges, the engagement letter was approved.

Robin Bailey presented the Director's Report for the period of March 17 to April 17, 2023.

Dwight Lindop presented the maintenance report for April 2023. Upon completion of his report, Mr. Lindop resigned effective immediately.

The Board adjourned into executive session at 2:30 p.m. upon motion by Warren Hodges, second by Jackie Pullen.

The Board adjourned executive session at 2:47 p.m. upon motion by Warren Hodges, second by Jackie Pullen. No action was taken as a result of the executive session.

Board member Gary Lovell resigned from the Board of Directors. Upon motion by Lowell English, second by Jackie Pullen, the Board approved Steve Hatfield to be appointed for the remaining term on a 3-1 vote, David Naylor voting against.

Upon motion by Jackie Pullen, second by Warren Hodges, the meeting was adjourned at 2:50 p.m.