

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
R.P.M. WATER SUPPLY CORPORATION  
5765 STATE HIGHWAY 64  
BEN WHEELER, TX 75754**

FILED FOR RECORD  
2019 OCT 10 AM 11:49

CLERK  
HENDERSON COUNTY, TEXAS

This notice is published in compliance with the Open Meeting Act of the State of Texas

The Board of Directors of the R.P.M. Water Supply Corporation,  
Telephone (903-852-3115) will meet for a Regular Board Meeting.

**Tuesday October 15, 2019**

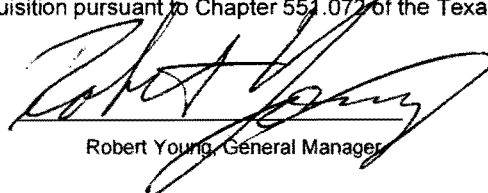


This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. This notice will be posted at the office at least 72 hours prior to meeting and copies provided to each Board Member and the County Clerks of Smith, Henderson, and Van Zandt Counties ( for posting at the Court House. )

**The agenda for this meeting is as follows:**

1. **Call meeting to order**
2. **Opening pray**
3. **Adopt agenda**
4. **Review and approve September Board Meeting minutes**
5. **Review and discuss the water leak of Ronald Batie**
6. **Review and discuss the water leak of Brian Werner**
7. **Discuss the addition of nineteen new meters on F.M. 2010**
8. **Discuss and approve " KYPIPE - Hydraulic Modeling" by Schaumburg & Polk**
9. **Discuss and approve September Financials**
10. **Review and approve Election Procedures for the Board of Directors Annual meeting**
11. **Discuss and approve the boring completion of distribution lines**
12. **Discuss and approve health insurance provider**
13. **Manager / Operator report**
14. **Discuss and approve purchase / lease of a mini excavator**
15. **Review and approve RPM Financial Audit Draft**
16. **Executive session - Review signed monthly checks**
17. **Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
18. **Motion to adjourn**

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.



Robert Young, General Manager