

**NOTICE OF ANNUAL MEETING OF MEMBERS and BOARD OF DIRECTORS OF
R.P.M. WATER SUPPLY CORPORATION
5765 State Highway 64
BEN WHEELER, TX 75754**

**FILED FOR RECORD
2020 FEB -6 AM 9:42
HARRY HARRINGTON WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS**

This notice is published in compliance with the Open Meeting Act of the State of Texas. The Members and Board of Directors of the R.P.M. Water Supply Corporation, Telephone (903) 3115115 will meet for an Annual Meeting at 6:00 PM.

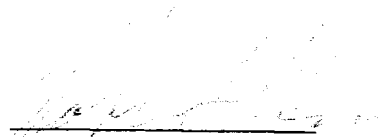
Tuesday February 11, 2020



This meeting will be conducted in the Corporation Office on Highway 64 at the intersection of Van Zandt County Road 4907. 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 to order**
2. **Opening Prayer**
3. **Adopt agenda**
CPA Annual Report
4. **Engineer Report**
5. **Presentation of Minutes from prior year Annual Meeting and action thereon**
6.
 - i. **Chairman's report:**
Highlights of Previous year's operations
 - ii. **Manager's / Operator's Report**
7. **Open of Public Forum**
(Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome)
8. **Resolution of unopposed candidates**
9. **Newly Elected Board Members to be seated**
10. **Adjournment of Annual Meeting**
11. **Open Regular Meeting**


Robert Young, General
Manager