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2020 JUL 20 PM 1:17

CLERK OF COURTS
HENDERSON COUNTY, TEXAS

NOTICE OF BOARD OF DIRECTORS MEETING
R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754
(903) 852 3115

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
Conference Number (978 990-5327 access code 2170527) Will meet for a Board Meeting at
6:00 PM
Thursday July 21, 2020

This meeting will be conducted by telephone by approval of the Office of the Governor under
the March 13, 2020 Disaster Declaration
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, (for posting at the Court
House.) and RPM 's website
agenda for this meeting is as follows

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss and approve proposal to the City of Chandler regarding the development of new homes along FM 2010
5. Discuss and approve May, June Financials
6. Review and approve June minutes
7. Discuss and approve removal of trees along Highway 64
8. Directors Report
9. Manager | Operator report
10. Executive session
11. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
12. Motion to adjourn