

**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 will meet for a Board Meeting at 6:00 PM at The Corporate Office

Tuesday October 20, 2020



This meeting will be conducted by telephone by approval of the Office of the Governor under the March 13, 2020 Disaster Declaration. Telephone Conference Number (978 990-5327 access code 2170527)

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, (for posting at the Court House.) and RPM's website

The agenda for this meeting is as follows:

AGENDA:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss the water pressure / leak of Bill and Andrea Steinmiller
5. Discuss the Fitzgerald development of 25 lots
6. Discuss the development of 313 homes between FM 2010 and FM 315
7. Discuss and approve September Financials
8. Review and approve September minutes
9. Discuss and approve Budget for 2021
10. Discuss and approve rate analysis for 2021
11. Discuss Board Vacancy in 2021
12. Directors Report
13. Manager / Operator report
14. Discuss and approve employee bonus / raise
15. Executive session
16. Open Forum - limit of three minutes per member – your questions, comments and constructive suggestions are welcome
17. Motion to adjourn

FILED FOR RECORD
2020 OCT 16 PM 1:01
COUNTY CLERK
SMITH COUNTY, TEXAS

Robert Young, General Manager