

**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**

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)
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

Annual Meeting at 6:00 PM.

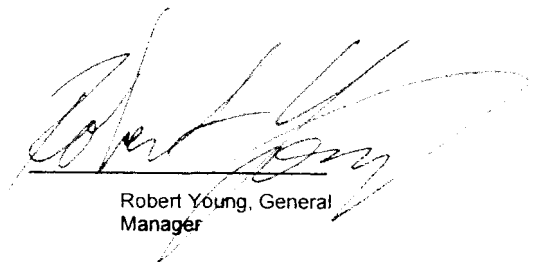
Tuesday February 9, 2021



This meeting will be conducted in the Corporation Office on Highway 64 at the intersection of Van Zandt County Road 4907.

FILED FOR RECORD
2021 FEB - 5 AM 10: 01
HENDERSON COUNTY, TEXAS
COUNTY CLERK
SMITH
HENDERSON COUNTY, TEXAS

1. **Call to order**
2. **Opening Prayer**
3. **Adopt agent**
4. **Presentation of Minutes from prior year Annual Meeting and action thereon**
5.
 - i. **Chairman's report:
Highlights of Previous year's operations**
 - ii. **Manager's / Operator's Report**
6. **Open of Public Forum
(Open Forum – limit of three minutes per member – your questions, comments and
constructive suggestions are welcome)**
7. **Resolution of unopposed candidates**
8. **Newly Elected Board Members to be seated**
9. **Adjournment of Annual Meeting**
10. **Open Regular Meeting**


Robert Young, General
Manager