

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

FILED FOR RECORD
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COUNTY CLERK, 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
Conference Number (978 990-5327 access code 2170527) Will meet for a Board Meeting at
6:00 PM
Tuesday April 20, 2021

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. Presentation by Kevin Habibelahian, Certified Public Accountants
5. Discuss and approve December, January, February, March Financials
6. Review and approve March minutes
7. Federal Stimulus Funding Opportunity
8. Directors Report
9. Manager I Operator report
10. Executive session
11. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
12. Motion to adjourn