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2021 JUN 14 AM 10:34

MARY MARGARET WRIGHT  
COUNTY CLERK  
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 at the Corporate Office  
Tuesday June 15, 2021**

This meeting will be temporary allowed 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. Cost of water shutoff valve on the interconnect line in Lost Valley Subdivision
5. Discuss and approve May Financials
6. Review and approve May minutes
7. Federal Stimulus Funding Opportunity- American Rescue Plan Act (ARP)
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

