

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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MARY LOPEZ, CLERK
HENDERSON COUNTY, 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

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday September 21, 2021**

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 the renewal of employees medical insurance
5. Discuss and approve the 2022 Budget
6. Discuss and approve the 2022 rate analysis
7. Select and approve a sub-committee to evaluate RPM's grant proposals
8. Discuss and approve the options for Well 1 repair or replacement
9. Discuss and approve August financials
10. Review and approve August minutes
11. Federal Stimulus Funding Opportunity- American Rescue Plan Act (ARP)
12. Directors Report
13. Manager | Operator report
14. Executive session
15. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
16. Motion to adjourn

Robert Young
Manager