

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
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 October 26, 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 CCN options with The City of Chandler
5. Discuss and approve the 2022 Budget
6. Discuss and approve the 2022 rate analysis
7. Discuss and approve employee salary and bonus
8. Discuss and approve the options for Well 1 repair or replacement
9. Review and approve September minutes
10. Discuss and approve bids for repairs on wells , roof replacement, painting of tanks
11. Federal Stimulus Funding Opportunity - American Rescue Plan Act (ARP)
12. Manager I Operator report
13. Executive session
14. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
15. Motion to adjourn

Robert Young

Manager