

**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**

**2022 MAR 11 AM 9:23**

MARY MARGARET WRIGHT  
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 March 15, 2022**

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 J & L Tompkins Ventures, LLC - Non-Standard Service Application
5. Discuss and approve January and February financials
6. Review and approve February minutes
7. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution (*insert name of Grant Administration Firm*) for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded.
8. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution (*insert name of Engineering Firm*) for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded.
9. Directors Report
10. Manager | Operator report
11. Executive session
12. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
13. Motion to adjourn

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

*Robert Young*  
Manager