

**NOTICE OF ANNUAL MEETING OF MEMBERS and BOARD OF DIRECTORS OF
R.P.M. WATER SUPPLY CORPORATION
5765 State Highway 64
BEN WHEELER, TX 75754**

This notice is published in compliance with the Open Meeting Act of the State of Texas
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

Annual Meeting at 6:00 PM.

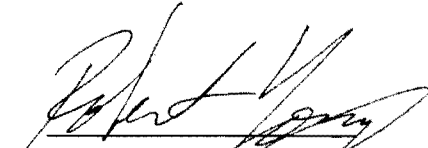
Tuesday April 19, 2022



This meeting will be conducted in the Corporation Office on Highway 64 at the intersection of Van Zandt County Road 4907

FILED FOR RECORD
2022 APR 18 AM 10:29
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

1. **Call to order**
2. **Opening Prayer**
3. **Adopt agenda**
4. **Presentation of Minutes from prior year Annual Meeting and action thereon**
5.
 - i. **Chairman's report:
Highlights of Previous year's operations**
 - ii. **Manager's / Operator's Report**
6. **Open of Public Forum
(Open Forum – limit of three minutes per member – your questions, comments and
constructive suggestions are welcome)**
7. **Resolution of unopposed candidates**
8. **Newly Elected Board Members to be seated**
9. **Adjournment of Annual Meeting**
10. **Open Regular Meeting**



Robert Young, General
Manager

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754**

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The Board of Directors of the R.P.M. Water Supply Corporation, Telephone (903-852-3115) will meet for a Regular Board Meeting

Tuesday April 19, 2022

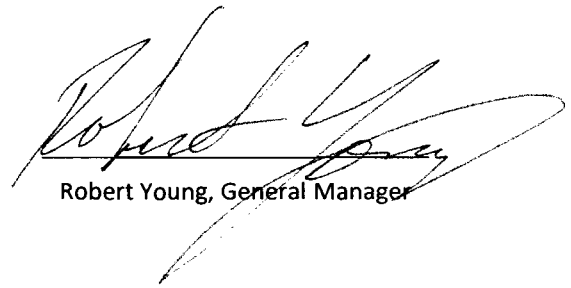


This meeting will be conducted after the Annual Board Meeting in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807.

The agenda for this meeting is as follows:

1. **Call to order regular meeting**
2. **Adopt agenda**
3. **Review and approve March 15, 2022 Board Meeting Minutes**
4. **Discuss the responsibility of remarking property stake of Coy Douglas**
5. **Manger / Operator report**
- 6.
7. **Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
8. **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, General Manager