

FILED FOR RECORD
2022 JUN 16 AM 9:47

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754
(903) 852 3115

MARY ELLEN 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 June 21, 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 high water usage of Tracie Martin
5. Discuss and approve the addition of The Chandler Farm Subdivision presented by Taylor Fitzgerald
6. Discuss and approve May financials
7. Review and approve May minutes
8. Discuss and approve the Documentation Retention Plan by the Texas State Library and Archives Commission
9. Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Board President and General Manager to act as the Corporation's authorized representative in all matters pertaining to the application, and committing matching funds.
10. Directors Report
11. Manager | Operator report
12. Executive session
13. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
14. 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