

**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 Feb 21, 2023



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

Call to order

Opening Prayer

Adopt agenda

**Annual Budget Summary By Kevin Habibelahian, CPA
Holdredge Shaddox & Habibelahian, LLP**

Presentation of Minutes from prior year Annual Meeting and action

Manager's / Operator's Report

Open of Public Forum

(Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome)

Resolution of unopposed candidates

Newly Elected Board Members to be seated

Adjournment of Annual Meeting

Open Regular Meeting

Robert Young, General
Manager