

**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  
2023 APR 17 AM 10:55  
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 April 18, 2023**

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 March Financials
5. Discuss and approve March Meeting minutes
6. Discuss and approve Samco's Leak Proposal
7. Directors Report
8. Manager I Operator report
9. Executive session
10. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
11. 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