

**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 SEP 15 AM 10:47  
HARRY MANCANELI, 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 September 19, 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 Intrafi Services of Southside Bank - presentation by Brandan Myrick and Baxter Ward
5. Discuss and approve options of lowering water lines for the Osborne
6. Discuss and approve revised RPM Tariff
7. Discuss and approve revised RPM Personnel Policy
8. Discuss and approve August Financials
9. Discuss and approve August Meeting minutes
10. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
11. Discuss and approve part-time assistance of Shirley Sides in Executive Session
12. Directors Report
13. Manager I Operator report
14. Executive Session
15. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
16. 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