

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 OCT 19 AM 10:16
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 October 24, 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 Traylor & Associates, Inc Professional Services
5. Discuss and approve options of lowering water lines for the Osborne
6. Discuss and approve September Meeting minutes
7. Discuss and approve September Financials
8. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
9. Discuss and approve employee bonus
10. Discuss and approve roofing bids for Plant 1
11. Discuss and approve Director Application and Election Procedures for Annual Meeting of 2024
12. Directors Report
13. Manager | 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