

NOTICE OF BOARD OF DIRECTORS MEETING

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

This notice is published in compliance with the Open Meeting Act of the State of Texas
The Members and Board of Directors of the RPM Water Supply Corporation

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday November 21, 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:

FILED FOR RECORD
2023 NOV 20 AM 11:56
HARRY HARRIS, CLERK
SMITH COUNTY, TEXAS

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss and approve Will Serve Letter for Charles Lee Sub division (Harmony Homes)
5. Discuss and lowering water lines for the Osborne
6. Discuss and approve late payment schedule for members
7. Discuss and approve October Meeting minutes
8. Discuss and approve October Financials
9. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
10. Discuss and approve roofing bids for Plant 1
11. Directors Report
12. Manager I Operator report
13. Executive Session
14. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
15. 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