

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
2024 JUN 18 AM 8:14
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Tuesday June 18, 2024

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

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 Resolution of new director for the remaining term of Bob Alexander
5. Discuss two residence (Barndominium) on one meter for Michael Fisher
6. Discuss and approve April Meeting minutes
7. Discuss and approve March 2024 Financials
8. Discuss and approve April 2024 Financials
9. Discuss and approve May 2024 Financials
10. Discuss and approve moving forth on a backup generator for well # 6
11. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
12. Directors Report - May 2024
13. Directors Report - June 2024
14. Manager I Operator report
15. Discuss Notice of Enforcement: Failure to Submit Emergency Preparedness Plan
16. Executive Session - Robert Young, William Horton
17. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
18. 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