

NOTICE OF BOARD OF DIRECTORS MEETING

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

Tuesday July 16, 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 two residence (Barndominum) on one meter for Michael Fisher
5. Discuss and approve June Meeting minutes
6. Discuss and approve May 2024 Financials
7. Discuss and approve June 2024 Financials
8. Directors Report
9. Manager | Operator report
10. Executive Session - Evaluation of Manager
11. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
12. 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

FILED FOR RECORD
2024 JUL 12 AM 10:40
MARY MARSHALL WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS