

NOTICE OF BOARD OF DIRECTORS MEETING

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

Tuesday August 20, 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 tabled item of one meter rule for Michael Fisher
5. Discuss and approve June Meeting minutes
6. Discuss and approve July Meeting minutes
7. Discuss and approve July 2024 Financials
8. Discuss and approve the cancellation of RPM's Line of Credit
9. Discuss and approve new roof for Plant 1
10. Directors Report
11. Manager I Operator report
12. Executive Session - Evaluation of Manager
13. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
14. 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 AUG 15 AM 10:42
MARY HARGRETT WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS