

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754

The Board of Directors of the R.P.M. Water Supply Corporation,
Telephone (903-852-3115) will meet for a Regular Board Meeting.

Tuesday November 19, 2024



FILED FOR RECORD
2024 NOV 14 PM 10:46
MARY MARSHALL KNIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. This 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, and Van Zandt Counties (for posting at the Court House.)

Agenda for this meeting is as follows:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss and approve October Meeting minutes
5. Discuss and approve Class Action Damage Lawsuit - Spectrum
6. Directors Report
7. Operator Report - William Horton
8. Manager Report - Robert Young
9. Discuss and approve September 2024 Financials
10. Discuss and approve October 2024 Financials
11. Discuss and approve budget for 2025
12. Discuss and approve moving forth on Well 4 Replacement
13. Executive Session -Texas Department of Transportation
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