

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
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 R.P.M. Water Supply Corporation, Telephone Conference Number (978 990-5327 access code 2170527) will meet for a Regular Board Meeting at 6:00 PM.

**Tuesday, April 21, 2020**

This meeting will be conducted by telephone by approval of the Office of the Governor under the March 13, 2020 Disaster Declaration

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, (for posting at the Court House.) and RPM's website

The agenda for this meeting is as follows:

**AGENDA:**

- 1. Call to order**
- 2. Opening Prayer**
- 3. Adopt agenda**
- 4. Discuss and approve March Financials**
- 5. Review and approve February and March minutes**
- 6. Discuss and approve status of Well # 5**
- 7. Manager / Operator report**
- 8. Executive session**
- 9. Open Forum- limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
- 10. Motion to adjourn**

  
Robert Young, General Manager