

**NOTICE OF EMERGENCY MEETING OF BOARD OF DIRECTORS OF  
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 Special Board Meeting.

**Thursday June 2, 2022**



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 2 hours prior to meeting

**The agenda for this meeting is as follows:**

1. Call to order open meeting
2. Opening pray
3. Adopt agenda
4. Discuss a safety plan for high PH valves in distribution
5. Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome
6. 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, General Manager