

NOTICE OF BOARD OF DIRECTORS MEETING

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

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday August 17, 2021**

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

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 the approval and funding of major repair projects
5. Discuss the completion of Clear Creek's final lot
6. Discuss and approve the options for Well 1 repair or replacement
7. Discuss and approve July Financials
8. Review and approve July minutes
9. Federal Stimulus Funding Opportunity- American Rescue Plan Act (ARP)
10. Discuss the Notice of Compliance from Texas Commission on Environmental Quality
11. Directors Report
12. Manager I Operator report
13. Executive session
14. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
15. Motion to adjourn

Robert Young
Manager