

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754**

This notice is published in compliance with the Open Meeting Act of the State of Texas

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

Tuesday February 21, 2023



This meeting will be conducted after the Annual Board Meeting in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807.

The agenda for this meeting is as follows:

1. **Call to order regular meeting**
2. **Adopt agenda**
3. **Review and approve January 17, 2023 Meeting Minutes**
4. **Manger / Operator report**
- 5.
6. **Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
7. **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