

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 RPM Water Supply Corporation

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday January 16, 2024**

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

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss two residence (Barndominium) on one meter for Michael Fisher
5. Discuss and approve late payment schedule for members
6. Discuss and approve November Meeting minutes
7. Discuss and approve December Meeting minutes
8. Discuss and approve November Financials
9. Discuss and approve December Financials
10. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
11. Discuss and approve roofing bids for Plant 1
12. Directors Report
13. Manager I Operator report
14. Executive Session
15. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
16. 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