

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 May 18, 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. Roy Akin to present the cost of the addition of a water shutoff valve on the interconnect line in Lost Valley Subdivision
5. Discuss the payment and damages caused by Eschberger Plumbing Co.
6. Discuss and approve the steps in meeting TCEQ's containment tank requirement
7. Discuss TCEQ's procedure in finding additional well water source
8. Discuss and approve April Financials
9. Review and approve April minutes
10. Federal Stimulus Funding Opportunity- American Rescue Plan Act (ARP)
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