

NOTICE OF SPECIAL 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

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday, November 30, 2021**

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 and approve the legal acceptance of Mathews & Freeland as legal counsel for RPM's CCN changes
5. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
6. Motion to adjourn

Robert Young
Manager