

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION

5765 STATE HIGHWAY 64

BEN WHEELER, TX 75754

(903) 852 3115

Tuesday April 16, 2024

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

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 two residence (Barndominium) on one meter for Michael Fisher
5. Discuss and approve March Meeting minutes
6. Discuss and approve January 2024 Financials
7. Discuss and approve February 2024 Financials
8. Discuss and approve March 2024 Financials
9. Discuss and approve moving forth with setting up a Water Conservation Board -
presentation by Gary Sober
10. Directors Report
11. Manager I Operator report
12. Executive Session
13. Open Forum - limit of three minutes per member - Comment and constructive
suggestions are welcome
14. 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