

## 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 21, 2026**



This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. This 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, and Van Zandt Counties ( for posting at the Court House. )

Agenda for this meeting is as follows:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Evolved Energy Company - Presentation by Rebecca Rumbo
5. Directors Report
6. Discuss and approve February 17, 2026 Minutes
7. Discuss and approve February 17, 2026 Financials
8. Discuss and approve March 17, 2026 Minutes
9. Discuss and approve March 17, 2026 Financials
10. Discuss and approve Budget and Rate for 2026
11. Managers' Report
12. Update on the Neches and Trinity Valleys Groundwater Conservation District Hearing
13. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
14. Convene into Closed Session:

a) 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